2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2007 08:00 AM DOCUMENT # P03000001473 ----**Secretary of State G&G FATHER & SON ENTERPRISES, INC.** Principal Place of Business Mailing Address 3637 BEDFORD STREET 3637 BEDFORD STREET NEW PORT RICHEY, FL 34652 **NEW PORT RICHEY, FL 34652** 01272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3891113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDMAN, MARTIN R DO NOT WRITE 3637 BEDFORD STREET **NEW PORT RICHEY, FL 34652** IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST TOLE GOLDMAN, MARTIN R NAME STREET ADDRESS 3637 BEDFORD STREET UQ00000613274 NEW PRT RCHEY, FL 34652 CITY-ST-7/P 02/05/07-80032-010 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like propowered.

MARTIN R. GOLDMAN

FILED