

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007305

Entity Name: GBS FINANCIAL, CORP.

FILED
May 12, 2007
Secretary of State

Current Principal Place of Business:

1290 WESTON RD., STE. 306
WESTON, FL 33326

New Principal Place of Business:

2645 EXECUTIVE PARK DR.
WESTON, FL 33331

Current Mailing Address:

1290 WESTON RD., STE. 306
WESTON, FL 33326

New Mailing Address:

2645 EXECUTIVE PARK DR.
WESTON, FL 33331

FEI Number: 01-0763940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD., STE. 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PELAYO GARCIA
4469 DOGWOOD CIRCLE
WESTON, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PELAYO GARCIA

05/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GARCIA, PELAYO
Address: 1290 WESTON RD., STE. 306
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: GARCIA, PELAYO
Address: 1290 WESTON RD., STE. 306
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GARCIA, PELAYO
Address: 4469 DOGWOOD CIRCLE
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: GARCIA, PELAYO
Address: 4469 DOGWOOD CIRCLE
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PELAYO GARCIA

PVST

05/12/2007

Electronic Signature of Signing Officer or Director

Date