2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019527

Entity Name: G-FORCE SYSTEMS, INC.

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2001 E COMMERCIAL BLVD FT LAUDERDALE, FL 33308 **Current Mailing Address: New Mailing Address:** 2001 E COMMERCIAL BLVD FT LAUDERDALE, FL 33308 FEI Number: 56-2350451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHERER, MARY ANN ESQ ESTAPE, ROBERTO 2734 E OAKLAND PARK BLVD STE 102 2001 EAST COMMERCIAL BLVD FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33308 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: ROBERT ESTAPE 04/12/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ESTAPE, ROBERTO Name: Name: 2001 E COMMERCIAL BLVD Address: Address: City-St-Zip: FT LAUDERDALE, FL 33308 City-St-Zip: () Delete Title: DVT Title: () Change () Addition Name: ACOSTA, FRANK Name: 5200 BLUE ;AGOON DR STE 750 Address: Address: MIAMI, FL 33126 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT ESTAPE **PRES** 04/12/2007