2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2007 8:00 am Secretary of State DOCUMENT # P03000024324 04-05-2007 90134 038 ***150.00 GK HOLDING COMPANY, INC. Principal Place of Business Mailing Address 28 LAKE JUNE WINTER DR 28 LAKE JUNE WINTER DR LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 70 Box Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 Chg-P CR2E034 (12/06) City & State 4, FEI Number Applied For City & State he Pla 38-3673981 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33865 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEILANDER, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 172 E INTERLAKE BLVD LAKE PLACID, FL 33852 City Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE ed agent and title if applicable (NOTE: Registered Agent signature required whon reinstating) FILE NOWIN FEE IS \$150.00 After May 1,2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete RTIF Change ☐ Addition RANDALL, WILLIAM NAME STREET ADDRESS 28 LAKE JUNE WINTER DR STREET ADDRESS CITY-ST-ZIF LAKE PLACID, FL 33852 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RANDALL, KATE STREET ADDRESS 28 LAKE JUNE WINTER DR STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 eport 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 expressive event. SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

FILED

Oate

Daytime Phone #