2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078041

Entity Name: GAN CYBERBIZ, INC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1341 SW 135 COURT MIAMI, FL 33184 **Current Mailing Address: New Mailing Address:** 1341 SW 135 COURT MIAMI, FL 33184 FEI Number: 20-0090535 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: GONZALEZ, ANA 1341 SW 135 COURT MIAMI, FL 33184 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GONZALEZ, ANA Name: Name:

 Title:
 P
 () Delete
 Title:
 () Change () Addition

 Name:
 GONZALEZ, ANA
 Name:

 Address:
 1341 SW 135 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33184
 City-St-Zip:

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: ANA GONZALEZ P 04/30/2007