2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150470

Entity Name: GDKN CORPORATION OF FLORIDA

FILED Aug 14, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Current Principal Place of Business:	New Principal Place of Business

300 SOUTH PINE ISLAND ROAD 1779 N. UNIVERSITY DR.

SUITE 3033 SUITE 102

PLANTATION, FL 33324 US PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

300 SOUTH PINE ISLAND ROAD 1779 N. UNIVERSITY DR.

SUITE 3033 SUITE 102

PLANTATION, FL 33324 US PEMBROKE PINES, FL 33024 US

FEI Number: 87-0715516 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:

NARANG, JAY
NARANG, JAY

300 SOUTH PINE ISLAND ROAD 1779 N. UNIVERSITY DR.

SUITE 3033 SUITE 102
PLANTATION, FL 33324 US PEMBROKE PINES, FL 33024 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: 08/14/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete Title:

Name: NARANG, JAY Name: NARANG, JAY

Address: 300 SOUTH PINE ISLAND ROAD, SUITE 3033 Address: 1779 N. UNIVERSITY DR. ; SUITE 102

City-St-Zip: PLANTATION, FL 33324 US City-St-Zip: PEMBROKE PINES, FL 33024 US

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

Name: NARANG, VIC Name: NARANG, VIC

 Address:
 300 SOUTH PINE ISLAND ROAD, SUITE 3033
 Address:
 1779 N. UNIVERSITY DR.; SUITE 102

 City-St-Zip:
 PLANTATION, FL 33324 US
 City-St-Zip:
 PEMBROKE PINES, FL 33024 US

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: VIC NARANG P 08/14/2007