2006 FOR PROFIT CORPORATION

Apr 05, 2006 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P03000156879 1. Entity Name GDS INSURANCE & FINANCIAL NETWORK, INC. Principal Place of Business Mailing Address 951 S.W. 4TH AVENUE 951 S.W. 4TH AVENUE BOCA RATON, FL 33432 BOCA RATON, FL 33432 US 03022006 No Chu-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0854891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLAKESBERG, JON D DO NOT WRITE 951 S.W. 4TH AVENUE BOCA RATON, FL 33432 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000492562 04/19/06-80072-001-150.00 OFFICERS AND DIRECTORS 10. TITLE SCHORR, GREGG D NAME STREET ACCRESS 10688 SAN BERNADINO WAY CITY-ST-ZIP BOCA RATON, FL 33428-120 TITLE NAME SCHORR, GAYLE F STREET ADDRESS 10688 SAN BERNADINO WAY CUTY-87-202 BOCA RATON, FL 33428 THLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP THLE

IN THIS SPACE

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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 suppliemental report is true and shall 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 report 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 empowered.

SIGNATURE:

NAME STREET ADDRESS C)TY-ST-ZIP TITLE

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

PRESIDENT

750-8300