

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003875

Entity Name: GBSI CORPORATION

FILED
Jun 16, 2006
Secretary of State

Current Principal Place of Business:

898 WATERWAY PLACE
LONGWOOD, FL 32750

New Principal Place of Business:

1903 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746

Current Mailing Address:

898 WATERWAY PLACE
LONGWOOD, FL 32750

New Mailing Address:

1903 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746

FEI Number: 20-0557912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDER, GARY A
20530 SW 51ST STREET
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

BROOKS, EDWARD A
1903 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746 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: EDWARD A. BROOKS

06/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKS, EDWARD
Address: 898 WATERWAY PLACE
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: RODE, CHERYL
Address: 328 SUN OAKS COURT
City-St-Zip: LONGWOOD, FL 32746

Title: VP () Delete
Name: COUGHLIN, PAUL
Address: 12406 PROVIDENCE ROAD WEST
City-St-Zip: CHARLOTTE, NC 28277

Title: VP () Delete
Name: FEDER, GARY
Address: 20530 SW 51ST STREET
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, EDWARD
Address: 1903 REDWOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDWARD A. BROOKS

P

06/16/2006

Electronic Signature of Signing Officer or Director

Date