

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006899

Entity Name: G & M ENTERPRISES USA, INC

FILED
Jun 14, 2006
Secretary of State

Current Principal Place of Business:

468 WABASH TERRACE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

468 WABASH TERRACE
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 20-0577560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUENNERT, ROBERT
468 WABASH TERRACE
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRUENNERT, ROBERT
Address: 468 WABASH TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: V () Delete
Name: MESSMER, LANCE
Address: 6934 MUNSEE LANE
City-St-Zip: INDIANAPOLIS, IN 46260

Title: S () Delete
Name: MESSMER, SANDRA
Address: 6934 MUNSEE LANE
City-St-Zip: INDIANAPOLIS, IN 46260

Title: T () Delete
Name: GRUENNERT, BARBARA H
Address: 468 WABASH TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT GRUENNERT

PRES

06/14/2006

Electronic Signature of Signing Officer or Director

Date