2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 04, 2007 8:00 am Secretary of State DOCUMENT # P04000018511 1. Entity Name 04-04-2007 90185 022 ***150.00 GBI HOLDINGS, INC. Principal Place of Business Mailing Address 13030 SUGARBLUFF RD. CLERMONT FL 34711 13030 SUGARBLUFF RD. CLERMONT FL 34711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 71-0996985 Not Applicable Zip Country Country Zip \$8.75 Additional Certificate of Status Desired. \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICHOLS, STEVE 13030 SUGARBLUFF RD. Street Address (P.O. Box Number is Not Acceptable) CLERMONT FL 34711 City Zip Code 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 it applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PVST HILL ☐ Change 1010 Dolete ☐ Addition NICHOLS, STEVE NAMÉ NAME 13030 SUGARBLUFF RD. STREET ADDRESS STREET ADDRESS CLERMONT FL. 34711 CHY ST-ZIE CHY ST-ZIE D Delete HITE HILL ☐ Change Addition NICHOLS, STEVE NAME NAMI 13030 SUGARBLUFF RD. STREET ADDRESS. STREET ADDRESS. CLERMONT FL 34711 CITY-ST-ZIP CITY - ST - ZIP Delete TI Change Addition 100 TITLE NAMŁ NAMI STREET ADDRESS STRUCT ADDRESS CHY ST-ZIP CITY - ST - 7IP Defete THUS Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY S1-ZIP CITY ST ZIP Delete 11111 Change ☐ Addition THILL NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP ш ☐ Change ■ Addition TITLE Delete NAME NAME STREET ADDRESS SIBILIT ADDRESS CHY ST 74P CITY S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that 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.

FILED