

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027118

Entity Name: GT SYSTEMS, INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

619 PONDELLA RD
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

726 SW 5TH TER
CAPE CORAL, FL 33991 US

Current Mailing Address:

619 PONDELLA RD
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

726 SW 5TH TER
CAPE CORAL, FL 33991 US

FEI Number: 20-0713689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAETER, ERIC B
5722 SW 1ST COURT
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

THOMAS, PETER M
726 SW 5TH TER
CAPE CORAL, FL 33991 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: PETER THOMAS

09/05/2007

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: PS () Delete
Name: GRAETER, ERIC B
Address: 5722 SW 1ST COURT
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VPT (X) Delete
Name: THOMAS, PETER M
Address: 726 SW 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: THOMAS, PETER M
Address: 726 SW 5TH TER
City-St-Zip: CAPE CORAL, FL 33991 US

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

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: PETER THOMAS

PS

09/05/2007

Electronic Signature of Signing Officer or Director

Date