

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045412

FILED
Apr 21, 2007
Secretary of State

Entity Name: GP SERVICES & INVESTMENTS, INC.

Current Principal Place of Business:

8020 N. NOB HILL RD. #305
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8020 N. NOB HILL RD. #305
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 65-1220817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LEONARDO
4600 SW 160TH AVE
#614
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GBS GROUP
18501 PINES BOULEVARD
#201
PEMBROKE PINES, FL 33029 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: EG

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, EDUARDO J
Address: CALLE LAS VERTIENTES, LOMAS DEL PRADO
City-St-Zip: CARACAS, VENEZUELA, DF 1030 VE

Title: D (X) Delete
Name: WISTON, GARCIA J
Address: CALLE LAS VERTIENTES, LOMAS DEL PRADO
City-St-Zip: CARACAS, VENEZUELA, DF 1030 VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, EDUARDO J
Address: GASCON 261, APT 7A
City-St-Zip: CAPITAL FEDERAL, BA AR

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: EDUARDO GARCIA

P

04/21/2007

Electronic Signature of Signing Officer or Director

Date