

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047991

Entity Name: G-UNIT, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

2575 E. HIGHWAY 50
SUITE B
CLERMONT, FL 34711

New Principal Place of Business:

2575 E. HIGHWAY 50
SUITE B
CLERMONT, FL 34711 US

Current Mailing Address:

824 CUMBERLAND CIRCLE
MINNEOLA, FL 34715

New Mailing Address:

824 CUMBERLAND CIRCLE
MINNEOLA, FL 34715 US

FEI Number: 02-0718162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARI, CHARLES A PRES.
824 CUMBERLAND CIRCLE
MINNEOLA, FL 34715 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: CHARLES A. GARI

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GARI, CHARLES A PRES.
Address: 824 CUMBERLAND CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: VPRES () Delete
Name: GARI, THERESA C VPRES
Address: 824 CUMBERLAND CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARI, CHARLES A PRES.
Address: 824 CUMBERLAND CIRCLE
City-St-Zip: MINNEOLA, FL 34715 US

Title: VPRES (X) Change () Addition
Name: GARI, THERESA C VPRES
Address: 824 CUMBERLAND CIRCLE
City-St-Zip: MINNEOLA, FL 34715 US

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: CHARLES A. GARI

PRES

04/15/2007

Electronic Signature of Signing Officer or Director

Date