2007 FOR PROFIT CORPORATION -ANNUAL REPORT

FILED Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # P04000092531** 1. Entity Name GSGI ENTERPRISES, INC. Principal Place of Business Mailing Address 629 US HWY 17-92 WEST 629 US HWY 17-92 WEST HAINES CITY, FL 33844 HAINES CITY, FL 33844 04092007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1910410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMPSON, GARY L DO NOT WRITE 629 US HWY 17-92 W HAINES CITY, FL 33844 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SIMPSON, GARY L NAME 105 BRIDGETON STREET STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33896 U00000742425 05/15/07-80067-019 150.00 TITLE GEORGETA, ILIE NAME STREET ADDRESS 105 BRIDGETON STREET DAVENPORT, FL 33896 CITY-ST-7IP TITLE HERNANDEZ, JOSE J NAME STREET ADDRESS 6616 KINGSPOINTE PARKWAY DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32819 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITt F

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS