2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Apr 30, 2008 8:00 am Secretary of State 04-30-2008 90195 029 ***150.00 DOCUMENT # P04000092531 GSGI ENTERPRISES, INC. ר ייטעם 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 14-1910410 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMPSON, GARY L 629 US HWY 17-92 W Street Address (P.O. Box Number is Not Acceptable) HAINES CITY, FL 33844 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Addition SIMPSON, GARY L NAME STREET ADDRESS 105 BRIDGETON STREET STREET ADDRESS DAVENPORT, FL 33896 CITY-ST-ZIP CHY-S1-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GEORGETA, ILIE NAME NAME 105 BRIDGETON STREET STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP DAVENPORT, FL 33896 CITY- ST. 7/P TITLE ☐ Delete TITLE Change Addition HERNANDEZ, JOSE J NAME NAME STREET ADDRESS 6616 KINGSPOINTE PARKWAY STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP TITLE ☐ Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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

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