

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000110836

Entity Name: G & A GROUP, INC.

FILED
May 11, 2007
Secretary of State**Current Principal Place of Business:**12 SAPPHIRE DR
KEY WEST, FL 33040**New Principal Place of Business:****Current Mailing Address:**PO BOX 5846
KEY WEST, FL 33045**New Mailing Address:**

FEI Number: 34-2009134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DE CASTRO, GUARIONEX
12 SAPPHIRE DR
KEY WEST, FL 33040 US**Name and Address of New Registered Agent:**DE CASTRO, SURINA
12 SAPPHIRE DR
KEY WEST, FL 33040 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: SURINA DE CASTRO

05/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: MGR () Delete
Name: DE CASTRO, GUARIONEX R
Address: 12 SAPPHIRE DR
City-St-Zip: KEY WEST, FL 33040Title: MGR (X) Delete
Name: DE CASTRO, ANIBAL
Address: 12 SAPPHIRE DR
City-St-Zip: KEY WEST, FL 33040**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: MGR (X) Change () Addition
Name: DE CASTRO, SURINA
Address: 12 SAPPHIRE DR
City-St-Zip: KEY WEST, FL 33040Title: () 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: SURINA DE CASTRO

MRS

05/11/2007

Electronic Signature of Signing Officer or Director

Date