

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000123772

FILED
May 08, 2006
Secretary of State**Entity Name:** GP GENERAL SERVICES, CORP.**Current Principal Place of Business:**7922 EAST DRIVE
SUITE #1
NORTH BAY VILLAGE, FL 33141 US**New Principal Place of Business:**7920 EAST DRIVE
SUITE # 9
NORTH BAY VILLAGE, FL 33141 US**Current Mailing Address:**7922 EAST DRIVE
SUITE #1
NORTH BAY VILLAGE, FL 33141 US**New Mailing Address:**7920 EAST DRIVE
SUITE # 9
NORTH BAY VILLAGE, FL 33141 US**FEI Number:** 20-1553126**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOMES, GEORGE P
7922 EAST DRIVE
SUITE #1
NORTH BAY VILLAGE, FL 33141 US**Name and Address of New Registered Agent:**GOMES, GEORGE P
7920 EAST DRIVE
SUITE #9
NORTH BAY VILLAGE, FL 33141 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:

05/08/2006

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: GOMES, GEORGE P
Address: 7922 EAST DRIVE #1
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: GOMES, GEORGE P
Address: 7920 EAST DRIVE # 9
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: GEORGE PADILHA GOMES

G

05/08/2006

Electronic Signature of Signing Officer or Director_____
Date