2006 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Jan 27, 2006 08:00 AN DOCUMENT # P04000167949 **Secretary of State** GMS REALTY GROUP, INC. Principal Place of Business Mailing Address 3803 KENILWORTH BOULEVARD 3803 KENILWORTH BOULEVARD SEBRING, FL 33870 SEBRING, FL 33870 CR2E034 (11/05) 01042006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1977599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERMAINE, GARY DO NOT WRITE 3803 KENILWORTH BOULEVARD SEBRING, FL 33870 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or grinted name of registered agent and title it applicable. DATE U00000402581 \$5.00 May Be 02/03/06-80013-004 150.00 FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D THE NAME STEPHENSON, WILLIAM H III STREET ADDRESS 113 MIDWAY DRIVE CITY-ST-ZIP SEBRING, FL 33870 TITLE ח GERMAINE, GARY NAME STREET ADDRESS 3803 KENILWORTH BOULEVARD CITY-ST-ZIP SEBRING, FL 33870 D MCCLELLAND, JESSE NAME 113 MIDWAY DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SEBRING, FL 33870 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 changed, or on an attachment with an address, with all principalities endowed.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND DIPPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/06 Date

863-385-6668