2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2006 8:00 am Secretary of State DOCUMENT # P05000006403 01-12-2006 90188 020 ***150.00 GMS TEMPERING CORP. Principal Place of Business Mailing Address 338 NORTH DIXIE HIGHWAY 338 NORTH DIXIE HIGHWAY HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2461110 Not Applicable Ζīρ Country Zip Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Eleyne Gonzaliz ROZE, IRINA Street Address (P.O. Box Number is Not Acceptable) 6463 LA COSTA DR APR.# 302 BOCA RATON, FL 33433 N Dixie Hwy Cily Holly wood 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Ireasurer (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME GONZALEZ, LUIS NAME STREET ADDRESS 1600 S. OCEAN DR. UNIT 2C STREET ADDRESS HOLLYWOOD, FL 33019 CITY+ST-ZIP CITY-ST-ZIP Section. TITLE ☐ Delete TITLE ADSTATUTED OF ■ Addition NAME GONZALEZ, ELEYNE NAME STREET ADDRESS 1600 S. OCEAN DR, UNIT 2C STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP CITY-ST-ZIP VP TITLE Delete TITLE ☐ Change ☐ Addition ROZENSHTEYN, MICHAEL NAME NAME 6463 LA COSTA DR, APT.# 302 STREET ADORESS STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CJTY-SI-ZIP Delete TITLE ☐ Change ☐ Addition ROZE, IRINA NAME NAME STREET ADDRESS 6463 LA COSTA DR. APT.# 302 STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE Vyacheslav Goroka 952 mockingbird Ln #603 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Plantation. TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 other like empowered.

FILED