2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006403

Entity Name: GMS TEMPERING CORP.

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 338 NORTH DIXIE HIGHWAY HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 338 NORTH DIXIE HIGHWAY HOLLYWOOD, FL 33020 FEI Number: 20-2461110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GONZALEZ, ELEYNE 338 N DIXIE HWY HOLLYWOOD, FL 33020 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition GONZALEZ, LUIS SOROKA, VYACHESLAV Name: Name: 1600 S. OCEAN DR, UNIT 2C 952 MOCKINGBIRD LN #603 Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 US City-St-Zip: PLANTATION, FL 33324 US Title: Title: () Delete () Change () Addition Name: GONZALEZ, ELEYNE Name: 1600 S. OCEAN DR, UNIT 2C Address: Address: HOLLYWOOD, FL 33019 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition ROZENSHTEYN, MICHAEL Name: Name: 6463 LA COSTA DR, APT.# 302 Address: Address: City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: Title: () Delete Title: (X) Change () Addition VYACHESLAV, SOROKA ELEYNE, GONZALEZ Name: Name: Address: 952 MOCKINGBIRD LN #603 Address: 1600 S OCEAN DR #2-C City-St-Zip: PLANTATION, FL 33324 US City-St-Zip: HOLLYWOOD, FL 33019 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: ELEYNE GONZALEZ T 04/23/2007