

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010730

FILED
Feb 02, 2006
Secretary of State

Entity Name: GM FINANCIAL SERVICES GROUP, INC.

Current Principal Place of Business:

2309 N.W. 66TH DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Current Mailing Address:

2309 N.W. 66TH DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

FEI Number: 30-0290714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, RUSSELL M ESQ.
9690 WEST SAMPLE ROAD
SUITE 103
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CAMBRIA, NICOLE V
Address: 2309 N.W. 66TH DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: S,T () Delete
Name: GUARDINO, MARY T
Address: 14 RAPPEYE COURT
City-St-Zip: WEST ORANGE, NJ 07052 US

Title: VP () Delete
Name: GUARDINO, MICHAEL
Address: 7300 N.W. 1ST STREET, UNIT 204
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUARDINO, MARY T
Address: 1200 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: S,T (X) Change () Addition
Name: GUARDINO, MARY T
Address: 544 POST LANE
City-St-Zip: SOMERSET, NJ 08873 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY T. GUARDINO

P

02/02/2006

Electronic Signature of Signing Officer or Director

Date