

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027940

Entity Name: GMH GROUP, INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

2601 S BAYSHORE DR STE 1400
MIAMI, FL 33133

New Principal Place of Business:

2007 GROVE VALLEY AVE.
PALM HARBOR, FL 34683

Current Mailing Address:

2601 S BAYSHORE DR STE 1400
MIAMI, FL 33133

New Mailing Address:

2007 GROVE VALLEY AVE.
PALM HARBOR, FL 34683

FEI Number: 76-0808225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, GLENN M
2601 S BAYSHORE DR STE 1400
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HAYES, GLENN M
2007 GROVE VALLEY AVE
PALM HARBOR, FL 34683 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: GLENN HAYES

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYES, GLENN
Address: 2863 EXECUTIVE PARK DRIVE, SUITE 103
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: HAYES, MARIA
Address: 2863 EXECUTIVE PARK DRIVE, SUITE 103
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYES, GLENN
Address: 2007 GROVE VALLEY AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: HAYES, MARIA
Address: 2007 GROVE VALLEY AVE.
City-St-Zip: PALM HARBOR, FL 34683

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: GLENN HAYES

D

02/19/2007

Electronic Signature of Signing Officer or Director

Date