2006 FOR PROFIT CORPORATION

SIGNATURE:

Apr 25, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000033384** 04-25-2006 90104 044 ***158.75 1. Entity Name G5, INC. Principal Place of Business Mailing Address 40061607 2900 UNIVERSITY DRIVE 2900 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02282006 Chg-P City & State City & State 4. FEI Number Applied For 20-2459033 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAHAEL, GEORGE Street Address (P.O. Box Number is Not Acceptable) 2900 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 City Zip Code FL 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. Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. D TITLE TITLE ☐ Delete Addition RAHAEL, GEORGE NAME Rahael, George NAME STREET ADDRESS 2900 UNIVERSITY DRIVE STREET ADDRESS 2900 University Drive CORAL SPRINGS, FL 33065 CHY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33065 TITLE ☐ Delete TITLE ☐ Change Addition NAME Rahael, Gisele NAME STREET ADDRESS STREET ADDRESS 2900 University Drive CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33065 TITLE Delete TITLE V.S ☐ Change ★ Addition NAME NAME Rahael, Pauline STREET ADDRESS STREET ADDRESS 2900 University Drive CHY-ST-7IP CITY-ST-ZIP Coral Springs, FL 33065 TITLE ☐ Delete TITLE Change Addition Rahael, Georgina NAME NAME STREET ADDRESS STREET ADDRESS 2900 University Drive CITY-ST-ZIP CITY-ST-7IP Coral Springs, FL 33065 TITLE ☐ Change ☐ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 eath; that I am an officer or director of the corporation or the receiver or trigstate impowered 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 a corporation or the statutes.

George Rahael, President

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/06

Date

954-753-9500

FILED