2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # P05000033384** 04-26-2007 90219 023 ***158.75 1. Entity Name G5, INC. Mailing Address 40083954 Principal Place of Business 2900 UNIVERSITY DRIVE 2900 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2459033 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAHAEL, GEORGE Street Address (P.O. Box Number is Not Acceptable) 2900 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 Zip Code City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. $\overline{\mathsf{D}\,\mathsf{V}}$ Change ☐ Addition D ☐ Delete TITLE TITLE Rahael, George RAHAEL, GEORGE NAME NAME STREET ADDRESS 2900 UNIVERSITY DRIVE STREET ADDRESS 2900 University Drive CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-\$1-ZIP Coral Springs, FL 33065 X Delete ☐ Change ☐ Addition TITLE TITLE RAHAEL, GEORGE NAME NAME 2900 UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33065 ☐ Delete Change Ch ☐ Addition TITLE TITLE RAHAEL, GISELE Rahael, Pauline NAME STREET ADDRESS 2900 UNIVERSITY DRIVE STREET ADDRESS 2900 University Drive POMPANO BEACH, FL 33065 CITY - ST - ZIP CITY-ST-ZIP Coral Springs, FL 33065 K Change ☐ Delete TITLE Addition TITE RAHAEL, GEORGINA Rahael, Georgina NAME NAME STREET ADDRESS 2900 UNIVERSITY DRIVE STREET ADDRESS 2900 University Drive CITY-ST-ZIP POMPANO BEACH, FL 33065 CITY-ST-ZIP Coral Springs, FL 33065 ☐ Delete TITLE ☐ Change X Addition TITLE Rahael, Pauline NAME STREET ADDRESS 2900 University Drive STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Coral Springs, FL 33065 ☐ Change □ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP 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, Fiorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a supplemental report is true and accurate and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a supplemental report is true and accurate and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a supplemental report is true and accurate and that my name appears in Block 10 or Block 11 if changed.

Gisele Rahael, President

PRINTED NAME OF SIGNING OFFICER O

4/15/07

954-753-9500

Daytime Phone #

FILED