

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 08, 2006
Secretary of State**

DOCUMENT# P05000034692

Entity Name: GPH2 INC.

Current Principal Place of Business:

17155 SW 112 COURT
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

17155 SW 112 COURT
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 20-2461643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PERAERTZ, ELAINE A MRS.
17155 SW 112TH CT
MIAMI, FL 33157 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: ELAINE PERAERTZ

03/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERAERTZ, GEF
Address: 888 8TH AVENUE, SUITE 15T
City-St-Zip: NEW YORK, NY 10019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEF PERAERTZ

MR.

03/08/2006

Electronic Signature of Signing Officer or Director

Date