

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000037300

Entity Name: GMS HOLDINGS GROUP, INC.

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

15841 PINES BLVD
#251
PEMBROKE, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD
#251
PEMBROKE, FL 33027 US

New Mailing Address:

FEI Number: 04-3814476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPATE, MONIQUE K
15841 PINES BLVD
#251
PEMBROKE, FL 33027 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPATE, MONIQUE K
Address: 15841 PINES BLVD
City-St-Zip: PEMBROKE, FL 33027 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPATE, MONIQUE K PRESIDE
Address: 15841 PINES BLVD
City-St-Zip: PEMBROKE, FL 33027 US

Title: VP () Change (X) Addition
Name: HALL, JAY VICE PR
Address: 15841 PINES BLVD
City-St-Zip: PEMBROKE, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify 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: MONIQUE SPATE

PRES

07/26/2007

Electronic Signature of Signing Officer or Director

Date