

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000037300

FILED
Nov 13, 2007
Secretary of State**Entity Name:** GMS HOLDINGS GROUP, INC.**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 PRESIDE
Address: 15841 PINES BLVD
City-St-Zip: PEMBROKE, FL 33027 US**Title:** VP (X) Delete
Name: HALL, JAY VICE PR
Address: 15841 PINES BLVD
City-St-Zip: PEMBROKE, FL 33027 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

P

11/13/2007

Electronic Signature of Signing Officer or Director_____
Date