

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065040

Entity Name: G & B HOLDINGS U.S., INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

176 BROADMOOR LANE
ROTONDA WEST, FL 33947 US

New Principal Place of Business:

Current Mailing Address:
176 BROADMOOR LANE
ROTONDA WEST, FL 33947 US

New Mailing Address:

FEI Number: 20-2764563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAY, G.J MR
176 BROADMOOR LN
PALMDALE, FL 33944 US

Name and Address of New Registered Agent:

BLAY, BA MRS
176 BROADMOOR LN
ROTONDA WEST, FL 33947 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: B A BLAY

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAY, GRAHAM
Address: 176 BROADMOOR LANE
City-St-Zip: ROTONDA WEST, FL 33947 US

Title: D () Delete
Name: BLAY, BERNADETTE
Address: 176 BROADMOOR LANE
City-St-Zip: ROTONDA WEST, FL 33947 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAY, GRAHAM J MR
Address: 176 BROADMOOR LANE
City-St-Zip: ROTONDA WEST, FL 33947 US

Title: D (X) Change () Addition
Name: BLAY, BERNADETTE MRS
Address: 176 BROADMOOR LANE
City-St-Zip: ROTONDA WEST, FL 33947 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: BERNADETTE BLAY

D

04/28/2007

Electronic Signature of Signing Officer or Director

Date