

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000071308

FILED
Nov 16, 2007
Secretary of State**Entity Name:** G2 INVESTMENT GROUP, INC.**Current Principal Place of Business:**5711 NW 56 PL
TAMARAC, FL 33319**New Principal Place of Business:**2430 DEER CREEK BLVD
#608
DEERFIELD BEACH, FL 33442**Current Mailing Address:**5711 NW 56 PL
TAMARAC, FL 33319**New Mailing Address:**2430 DEER CREEK BLVD
#608
DEERFIELD BEACH, FL 33442**FEI Number:** 83-0432224**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEBB, DAVE
5711 NW 56 PL
TAMARAC, FL 33319 US**Name and Address of New Registered Agent:**GILMAN, GEORGE H PRES
2430 DEER CREEK BLVD
#608
DEERFIELD BEACH, FL 33442 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: GEORGE H GILMAN

11/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILMAN, GEORGE
Address: 5711 NW 56 PL
City-St-Zip: TAMARAC, FL 33319

Title: V (X) Delete
Name: WEBB, DAVE
Address: 5711 NW 56 PL
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILMAN, GEORGE H
Address: 2430 DEER CREEK BLVD #608
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GEORGE H. GILMAN

PRES

11/16/2007

Electronic Signature of Signing Officer or Director

Date