


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 21, 2007 8:00 am
Secretary of State

06-21-2007 90023 044 ***150.00

DOCUMENT # P05000077060 1. Entity Name GPS INTERNATIONAL OF NAPLES, INC.			
Principal Place of Business 470 YUCCA ROAD NAPLES, FL 34102-5323 US		Mailing Address 470 YUCCA ROAD NAPLES, FL 34102-5323	
2. Principal Place of Business - No P.O. Box # 2335 Tamiami Trail North Suite, Apt. #, etc. Suite 301 City & State Naples, Florida Zip 34103		3. Mailing Address 2335 Tamiami Trail North Suite, Apt. #, etc. Suite 301 City & State Naples, Florida Zip 34103	
Country USA		Country USA	
6. Name and Address of Current Registered Agent DELOACH, GUION T ESQ. 2335 TAMIAMI TRAIL NORTH SUITE 301 NAPLES, FL 34103		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE			
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD SAURBIER, G. PETER 2335 TAMIAMI TRAIL NORTH SUITE 301 NAPLES, FL 34103	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		G. Peter Saurbier 6/1/07 (239)649-4653 president	

GOLD LAW OFFICES

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FAX (239) 261-2249

ATTACHMENT
40121307

#P25000077060

OF COUNSEL

HENRI SHAWN

*ALSO ADMITTED IN NEW YORK

DENNIS SHELDON GOLD *
*ALSO ADMITTED IN NEW YORK

June 18, 2007

Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

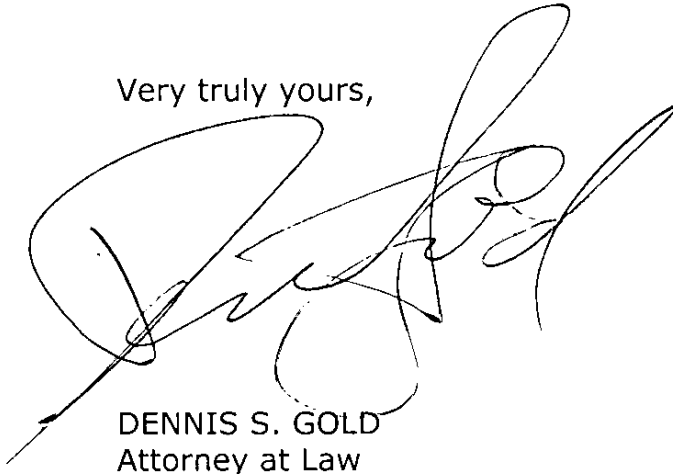
Re: GPS International of Naples, Inc.

Gentlemen:

Enclosed please find check payable to your order in the sum of \$150.00 for the above corporation.

My client claims he never received the notice of the 2007 Annual Report as the wrong address was listed as principal place of business. The correct address has been changed on the form. Please adjust your records accordingly.

Very truly yours,



DENNIS S. GOLD
Attorney at Law

DSG/bb
Encls.