

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090310

Entity Name: G & L PORT CHARLOTTE INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

2886 TAMiami TRAIL
SUITE 3
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

300 SANTAREM CIRCLE
PUNTA GORDA, FL 33983 US

Current Mailing Address:

23462 PATERA AVENUE
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

510 WEST BROADWAY
SUITE 805
LOUISVILLE, KY 40202 US

FEI Number: 20-3070718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID B
23462 PATERA AVENUE
PORT CHARLOTTE, FL 33980 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GHAMMACHI, GABE
Address: 10706 HELMSDALE LN
City-St-Zip: LOUISVILLE, KY 40243 US

Title: S () Delete
Name: LEVIN, JAMES
Address: 510 WEST BROADWAY SUITE 805
City-St-Zip: LOUISVILLE, KY 40202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GHAMMACHI, GABRIEL
Address: 10706 HELMSDALE LN
City-St-Zip: LOUISVILLE, KY 40243 US

Title: SEC (X) Change () Addition
Name: LEVIN, JAMES
Address: 510 WEST BROADWAY SUITE 805
City-St-Zip: LOUISVILLE, KY 40202 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: GABRIEL GHAMMACHI

PRES

05/10/2007

Electronic Signature of Signing Officer or Director

Date