

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101838

Entity Name: GM CAPITAL GROUP INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

2105 E. PARKTON DR
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

2105 E. PARKTON DR
DELTONA, FL 32725 US

New Mailing Address:

FEI Number: 20-3179187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

GORE, JOHN
2105 E. PARKTON DR
DELTONA, FL 32725 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: JOHN GORE

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORE, JOHN
Address: 2105 E. PARKTON DR
City-St-Zip: DELTONA, FL 32725 US

Title: D () Delete
Name: GORE, WANDA
Address: 2105 E. PARKTON DR
City-St-Zip: DELTONA, FL 32725 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORE, JOHN
Address: 2105 E. PARKTON DR
City-St-Zip: DELTONA, FL 32725 US

Title: V (X) Change () Addition
Name: GORE, WANDA
Address: 2105 E. PARKTON DR
City-St-Zip: DELTONA, FL 32725 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN GORE

P

01/03/2006

Electronic Signature of Signing Officer or Director

Date