

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124726

Entity Name: G.S. ADVISORS, INC.

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD, SUITE 803
MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD, SUITE 803
MIAMI, FL 33181

New Principal Place of Business:

19950 WEST COUNTRY CLUB DRIVE
900
AVENTURA, FL 33080

New Mailing Address:

19950 WEST COUNTRY CLUB DRIVE
900
AVENTURA, FL 33080

FEI Number: 20-3514136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MARK
11900 BISCAYNE BLVD, SUITE 803
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SINGER, MARK
19950 WEST COUNTRY CLUB DRIVE
900
AVENTURA, FL 33080 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:

05/17/2006

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: PTD () Delete
Name: SINGER, MARK
Address: 11900 BISCAYNE BLVD, SUITE 803
City-St-Zip: MIAMI, FL 33181

Title: VSD () Delete
Name: POTENTEAU, MARY L
Address: 11900 BISCAYNE BLVD, SUITE 803
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SINGER, MARK
Address: 19950 WEST COUNTRY CLUB DR., SUITE 900
City-St-Zip: AVENTURA, FL 33080

Title: VSD (X) Change () Addition
Name: POTENTEAU, MARY LYNN
Address: 19950 WEST COUNTRY CLUB DR., SUITE 900
City-St-Zip: AVENTURA, FL 33080

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: MARK SINGER

PTD

05/17/2006

Electronic Signature of Signing Officer or Director

Date