2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 30, 2006 8:00 am Secretary of State **DOCUMENT # P05000136627** 04-28-2006 90151 010 ***150.00 1. Entity Name G N INVESTMENT PARTNERS, INC. Principal Place of Business Mailing Address 35095 U.S. 19 NORTH, SUITE 100 35095 U.S. 19 NORTH, SUITE 100 PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 02-0753525 Not Applicable Country Zip Zπ \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **UBALDINI, GARY** Street Address (P.O. Box Number is Not Acceptable) 35095 U.S. 19 NORTH, SUITE 100 PALM HARBOR, FL 34684 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Detete ☐ Change ☐ Addition **UBALDINI, GARY** NAME NAME 35095 U.S. 19 NORTH, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP Delete ☐ Change Addition TITLE MLE UBALDINI, NICOLA NAME NAME STREET ADDRESS 35095 U.S. 19 NORTH, SUITE 100 STREET ADDRESS PALM HARBOR, FL 34684 CITY-ST-ZIP CITY_ST-7IP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete ☐ Charage NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP 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 eath; that I am an officer or director of the corporation or the receiver or distoet 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 or powered. 27-772-0772 SIGNATURE:

FILED