

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145908

Entity Name: GMM SYSTEMS INC.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

PRIME OUTLETS AT ELLENTON
5461 FACTORY SHOPS BLVD
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

11546 SUMMIT ROCK CT
PARRISH, FL 34219

New Mailing Address:

P.O. BOX 364
PARRISH, FL 34219

FEI Number: 11-3762859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTELL, GEORGE G
11546 SUMMIT ROCK CT
PARRISH, FL 34219 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: MANTELL, MING M
Address: 11546 SUMMIT ROCK CT
City-St-Zip: PARRISH, FL 34219

Title: V () Delete
Name: MANTELL, GEORGE G
Address: 11546 SUMMIT ROCK CT
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE G. MANTELL

VP

08/31/2006

Electronic Signature of Signing Officer or Director

Date