

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155849

FILED
Feb 24, 2008
Secretary of State

Entity Name: GYMEK ENTERPRISES INCORPORATED

Current Principal Place of Business:

455 NW 17 PLACE EXTESION
12
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

334 ERIE DRIVE
KISSIMMEE, FL 34759

Current Mailing Address:

455 NW 17 PLACE EXTENSION
12
FORT LAUDERDALE, FL 33311

New Mailing Address:

334 ERIE DRIVE
KISSIMMEE, FL 34759

FEI Number: 20-4016491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENARD, GARY
455 NW 17 PLACE EXTENSION
12
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MENARD, GARY
334 ERIE DRIVE
KISSIMMEE, FL 34759 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: _____

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENARD, GARY
Address: 455 NW 17 PLACE EXTENSION, APT. 12
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VP (X) Delete
Name: BELIZAIER, DEREK
Address: 1533 AGATE STREET
City-St-Zip: BAYSHORE, NY 11706

Title: T () Delete
Name: MENARD, GARY
Address: 455 NW 17 PLACE EXTENSION, APT. 12
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: SEC () Delete
Name: MENARD, LORI
Address: 455 NW 17 PLACE EXTENSION, APT. 12
City-St-Zip: FT LAUDERDALE, FL 33311

Title: DIR (X) Delete
Name: DAMAS, MARTINE M
Address: 1684 MANATUCK BOULEVARD
City-St-Zip: BAYSHORE, NY 11706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENARD, GARY
Address: 334 ERIE DRIVE
City-St-Zip: KISSIMMEE, FL 34759

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

Title: T (X) Change () Addition
Name: MENARD, GARY
Address: 334 ERIE DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: SEC (X) Change () Addition
Name: MENARD, LORI
Address: 334 ERIE DRIVE
City-St-Zip: KISSIMMEE, FL 34759

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

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: GARY MENARD

PRES

02/24/2008

Electronic Signature of Signing Officer or Director

Date