2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P05000163392** 02-07-2007 90051 042 ***150.00 1. Entity Name GBG INVESTMENT PROPERTIES, INC. 40011185 Principal Place of Business Mailing Address 9122 CRIPFIN RD COOPER CITY, FL 33328 9122 ORIFFIN RD COOPERCITY, FL 33328 US 2. Principal Place of Business - No P.O. Box # 3 435 Rc/mont Tc Mailing Address 3 735 01232007 CR2E034 (12/06) 4. FEI Number Applied For City & State avie FL 20-3940541 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHAFLER, BRIAN 0122 GRIPPIN RD COOPER CITY, FL 33328 5387 SW 120th Ave 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. Lam familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change TITLE ☐ Defele NAME TROTTA, BRIAN NAME STREET ADORESS 3435 BELMONT TERR. STREET ADDRESS DAVIE, FL 33328 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Delete TITLE Change Addition TITLE SCHAFLER, BRIAN NAME NAME STREET ADDRESS 5387 SW 120TH AVE STREET ADDRESS COOPER CITY, FL 33330 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition SEC THILE ☐ Delete TITLE BRANDWEIN, GARY NAME 21218 ST. ANDREWS BLVD #238 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY - S1-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete THILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 1-24-07

FILED Feb 07, 2007 8:00 am

Daytime Phone #