

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166641

Entity Name: GCB HOLDINGS, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

326 KENILWORTH BLVD.
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

245 FORDHAM DRIVE
LAKE WORTH, FL 33460 US

Current Mailing Address:

326 KENILWORTH BLVD.
WEST PALM BEACH, FL 33405 US

New Mailing Address:

245 FORDHAM DRIVE
LAKE WORTH, FL 33460 US

FEI Number: 20-3999083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, TERRY J
1521 SW LEJEUNE ROAD
CORAL GABLES, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BROWN, GREGORY C
Address: 328 KENILWORTH BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARTINEZ, MONICA D
Address: 245 FORDHAM DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

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: MONICA D. MARTINEZ

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date