2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 14, 2008 08:00 Al Secretary of State DOCUMENT #\P06000012507 1. Entity Name G & A 41 ENTERPRISES, INC. Principal Place of Business Mailing Address 14118 US HWY 41 14118 US HWY 41 SPRINGHILL, FL 34610 SPRINGHILL, FL 34610 No Chg-P 02072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1746575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SURPLUS, HOWARD K DO NOT WRITE 14118 US HWY 41 SPRINGHILL, FL 34610 IN THIS SPACE 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 dispolicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SURPLUS, HOWARD K 14118 US HWY 41 STREET ADDRESS CITY-ST-ZIP SPRINGHILL, FL 34610 TITLE EVANS, GERALD C STREET ADDRESS 14118 US HWY 41 SPRINGHILL, FL 34610 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME ... STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 populared by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with a

CITY-ST-ZIP