

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057707

FILED  
Mar 01, 2009  
Secretary of State

Entity Name: GIA-MGM-2 INC.

## Current Principal Place of Business:

1301 COPAN'S RD  
POMPANO BCH, FL 33060

## Current Mailing Address:

1301 COPAN'S RD  
POMPANO BCH, FL 33060

## New Principal Place of Business:

1301 COPAN'S RD  
A-1  
POMPANO BCH, FL 33064

## New Mailing Address:

1301 COPAN'S RD  
A-1  
POMPANO BCH, FL 33064

FEI Number: 87-0767597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARBOUR, MARION E  
1301 COPAN'S ROAD  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

BARBOUR, MARION E PRES.  
1301 COPAN'S ROAD  
A-1  
POMPANO BEACH, FL 33060 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: MARION E. BARBOUR

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: BARBOUR, MARIOIN E  
Address: 1291 13TH AVENUE NORTH  
City-St-Zip: NAPLES, FL 34102

Title: VS ( ) Delete  
Name: PRELLIR, GEOREGENE J  
Address: 10124 AQUA VISTA WAY  
City-St-Zip: BOCA RATON, FL 33428

## 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 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: MARION E. BARBOUR

PRES

03/01/2009

Electronic Signature of Signing Officer or Director

Date