

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000059085

FILED
Oct 26, 2007
Secretary of State**Entity Name:** GF GROUP OF INVESTMENT CORP**Current Principal Place of Business:**117 W HOWRY AVE.
DELAND, FL 32720**New Principal Place of Business:****Current Mailing Address:**117 W HOWRY AVE.
DELAND, FL 32720**New Mailing Address:**PO BOX 327923
FT LAUDERDALE, FL 33332**FEI Number:** 74-3175644**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HUTNER LAW FIRM PLLC
2853 EXECUTIVE PARK DR
SUITE 101
WESTON, FL 33331 US**Name and Address of New Registered Agent:**FUENMAYOR, GRACIELA
117 W HOWRY AVE
DELAND, FL 32720 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: GRACIELA FUENMAYOR

10/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PST () Delete
Name: FUENMAYOR, GRACIELA
Address: 318 INDIAN TRACE, SUITE 451
City-St-Zip: WESTON, FL 33326**Title:** D (X) Delete
Name: HUTNER, MARK A
Address: 2853 EXECUTIVE PARK DRIVE SUITE 101
City-St-Zip: WESTON, FL 33331**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: FUENMAYOR, GRACIELA
Address: PO BOX 327923
City-St-Zip: FT LAUDERDALE, FL 33332**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: GRACIELA FUENMAYOR

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10/26/2007

Electronic Signature of Signing Officer or Director

Date