2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084878

City-St-Zip:

TAMPA, FL 33680

Entity Name: GP TECHNOLOGIES, INC.

FILED Jul 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2801 E HILLSBOROUGH AVE TAMPA, FL 33680 **Current Mailing Address: New Mailing Address:** 2801 E HILLSBOROUGH AVE TAMPA, FL 33680 FEI Number: 35-2273657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRANK J. GRECO, P.A 4047 HENDERSON BLVD TAMPA, FL 33629 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SMITH, DAVID V Name: Name: 2801 E HILLSBOROUGH AVE Address: Address: City-St-Zip: TAMPA, FL 33680 City-St-Zip: Title: Title: () Change () Addition () Delete LUZENBERG, ROBERT S Name: Name: 2801 E HILLSBOROUGH AVE Address: Address: TAMPA, FL 33680 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition GRIZZAFFE, CHARLIE V Name: Name: 2801 E HILLSBOROUGH AVE Address: Address:

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.

City-St-Zip:

SIGNATURE: CHARLIE V. GRIZZAFFE D 07/30/2008