

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092252

Entity Name: GTO EXECUTIVE REALTY, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

4373 N. PINE ISLAND RD.
SUNRISE, FL 33351 US

New Principal Place of Business:

4373 NW 88 AVE
SUNRISE, FL 33351 US

Current Mailing Address:

4373 N. PINE ISLAND RD.
SUNRISE, FL 33351 US

New Mailing Address:

4373 NW 88 AVE
SUNRISE, FL 33351 US

FEI Number: 56-2568208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSLE FREE REALTY, INC
4373 N. PINE ISLAND RD
SUNRISE, FL 33319 US

Name and Address of New Registered Agent:

HASSLE FREE REALTY, INC
4373 NW 88 AVE
SUNRISE, FL 33319 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: SAM TENZER

05/02/2007

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:

Title: P, S () Delete
Name: TENZER, SAM E
Address: 7411 NW 37 CT
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAM TENZER

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date