2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000093193 1. Entity Name 02-15-2008 90006 040 ***150.00 GS SYSTEMS, INC. Principal Place of Business Mailing Address 2171 PINE RIDGE RD. 2171-PINE-RIDGE RD. NAPLES, FL 34109 NAPLES, FL -34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Pine Ridge Rd. Suite, Apt. #, etc. 02072008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For nadres 20-4652884 Not Applicable Country Country 到108 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEACH, GREGORY E. DR. 2171 PINE RIDGE RD. 1250 PINE RIDGE Rd. Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL -34109 -34108 City Zip Code 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. Signiture, typed or printed name of registered agent and title if applicable. (NOTE: Reciptered Agent signeture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete THE ☐ Change ☐ Addition LEACH, GREGORY E. DR. NAME NAME 2171 PINE RIDGE RD. 1250 PINE RIDGE Rd. NAPLES, FL 34100 34108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete mie ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete me ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 mixture shall be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all either like empowered. 2391-5666-76076 SIGNATURE: ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 15, 2008 8:00 am