2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P06000095054** 1. Entity Name G & E GROUP INC. Principal Place of Business Mailing Address **8861 SW 57TH STREET** 8861 SW 57TH STREET COOPER CITY, FL 33328 COOPER CITY, FL 33328 No Chg-P CR2E034 (11/05) 03122008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5167471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALONI, GAL **8861 SW 57TH STREET** COOPER CITY, FL 33328 IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable 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 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ALONI, GAL STREET ADDRESS 8861 SW 57TH STREET CITY-ST-ZIP COOPER CITY, FL 33328 TITLE HAREL, EYAL NAME 11921 SW 52ND ST. STREET ADDRESS COOPER CITY, FL 33328 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 trustee empowered to 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 other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Eyal Honol 4/20/08