

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100607

Entity Name: GFALL HOLDINGS INC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

513 GREEN SPRINGS PL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

780 S. SAPODILLA AVE
310
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 4194
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUBREY, GEORGE F III
513 GREEN SPRINGS PL
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

AUBREY, GEORGE F III
780 S. SAPODILLA AVE
310
WEST PALM BEACH, FL 33401 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: GEORGE F AUBREY III 04/26/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUBREY, GEORGE F III
Address: P.O. BOX 4194
City-St-Zip: WEST PALM BEACH, FL 33402

Title: VP (X) Delete
Name: SANDERS, SHELLEY R
Address: 513 GREEN SPRINGS PL
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE F AUBREY III P 04/26/2008
Electronic Signature of Signing Officer or Director Date