

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121627

FILED
Mar 21, 2008
Secretary of State

Entity Name: GMG INC.

Current Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326 US

New Principal Place of Business:

9529 S DIXIE HWY
MIAMI, FL 33156 US

Current Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326 US

New Mailing Address:

12512 PINES BLVD
PEMBROKE PINES, FL 330271767 US

FEI Number: 20-5677030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, ROSS M
1792 BELL TOWER LANE
102
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GOLDSTEIN, ANDREW M
12512 PINES BLVD
PEMBROKE PINES, FL 330271767 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: ANDREW GOLDSTEIN

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, ANDREW R
Address: 5375 NW 116 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP () Delete
Name: MARLOW, YOLANDA
Address: 9338 NW 47 AVENUE
City-St-Zip: SUNRISE, FL 33351 US

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: ANDREW GOLDSTEIN

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date