2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND DIFFE OR PRINTED NAME OF SIGNING

Secretary of State DOCUMENT # P06000129509 07-09-2007 90048 048 ***158.75 1. Entity Name G.M. SELBY, INC. Principal Place of Business Mailing Address 13876 SOUTHWEST 90TH AVENUE 13876 SOUTHWEST 90TH AVENUE APT.#FF201 APT.#FF201 MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6999 N. WATERWAY DRIVE 6999 N. WATERWAY DRIVE 07052007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For <u> 61 - 151 15 3</u>3 <u>ከiA</u>ዝi Not Applicable MIANI Country \$8.75 Additional Country Zip 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code F١ 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. Need or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 PSTD PSTD Addition TITLE ☐ Delete TITLE Change : ATTAR MAMIE 6999 N. WATERWAY DRIVE ATTAR, MAMIÉ NAME NAME STREET ADDRESS 13876 SOUTHWEST 90TH AVENUE #FF201 STREET ADDRESS CITY - ST - ZIP MIAMI, FL. 33156 CITY-ST-ZIP MIAMI, FL 33176 TITLE ☐ Delete HILL CTO Change | Addition GERALD ZADIKOFF NAME NAME STREET ADDRESS STREET ADDRESS 6999 N. WATERWAY DRIVE CITY-ST-ZIP CITY-ST-ZIP hIANI, FL. 33155 Change TITLE ☐ Delete THILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filing 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.

FILED Jul 09, 2007 8:00 am