

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149705

Entity Name: G POPS, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

3233 N OCEAN BLVD
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1401 POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

3233 N OCEAN BLVD
FT LAUDERDALE, FL 33308

FEI Number: 20-5988245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, STEPHEN A
1401 N POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FITZGERALD, PATRICK
3233 N OCEAN BLVD
FT LAUDERDALE, FL 33308 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: PATRICK FITZGERALD

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGOWAN, STEPHEN A
Address: 1401 N POWERLINE ROAD
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MCGOWAN, STEPHEN A
Address: 1401 N POWERLINE ROAD
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: P () Change (X) Addition
Name: FITZGERALD, PATRICK
Address: 3233 N OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S () Change (X) Addition
Name: HARRIS, MELODY
Address: 3233 N OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK FITZGERALD

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02/16/2007

Electronic Signature of Signing Officer or Director

Date