2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P06000149705** 1. Entity Name G POPS, INC. Principal Place of Business Mailing Address 3233 N OCEAN BLVD 3233 N OCEAN BLVD FT. LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 No Chg-P CR2E034 (11/05) 04212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5988245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent - : , ; !; il il ilie: DO NOT WRITE FITZGERALD, PATRICK 3233 N OCEAN BLVD FT LAUDERDALE, FL 33308 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 DATRICK FITZGERALD (NOTE, Registered Agent signature required when reinstating) printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MCGOWAN, STEPHEN A NAME STREET ADDRESS 1401 N POWERLINE ROAD POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE FITZGERALD, PATRICK NAME 3233 N OCEAN BLVD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33308 TITLE NAME HARRIS, MELODY 3233 N OCEAN BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL 33308 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

FILED