2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156359

Entity Name: G & S INVESTMENTS OF FLORIDA, INC.

FILED Apr 25, 2008 Secretary of State

16395 NW 19TH COURT 2813 2ND STREET SW PEMBROKE PINES, FL 33028 LEHIGH ACRES, FL 33976

Current Mailing Address: New Mailing Address:

16395 NW 19TH COURT 2813 2ND STREET SW PEMBROKE PINES, FL 33028 LEHIGH ACRES, FL 33976

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGH, CHANDRESHWAR 6110 SW 190 AVENUE SW RANCHES, FL 33332 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ULDRIKS, STEVEN
 Name:
 ULDRIKS, STEVEN

 Address:
 16395 NW 19TH COURT
 Address:
 2813 2ND STREET SW

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:
 LEHIGH ACRES, FL 33976

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: STEVEN ULDRIKS D 04/25/2008