

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001042

Entity Name: GAD HOLDINGS, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

8400 NW 25TH STREET
STE. 100
MIAMI, FL 33122 US

New Principal Place of Business:

2220 NW 114TH AVE
MIAMI, FL 33172 US

Current Mailing Address:

8400 NW 25TH STREET
STE. 100
MIAMI, FL 33122 US

New Mailing Address:

2220 NW 114TH AVE
MIAMI, FL 33172 US

FEI Number: 20-8092256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DREYFUS, GILBERT
8400 NW 25TH STREET
STE. 100
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DREYFUS, GILBERT
2220 NW 114TH AVE
MIAMI, FL 33172 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DREYFUS, GILBERT
Address: 8400 NW 25TH STREET
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DREYFUS, GILBERT
Address: 2220 NW 114TH AVE
City-St-Zip: MIAMI, FL 33172 US

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: GILBERT DREYFUS

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date