

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015483

Entity Name: GSS VENTURES, INC.

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

81933 OLD HWY.  
ISLAMORADA, FL 33036

## New Principal Place of Business:

977 SANCTUARY COVE DR.  
NORTH PALM BEACH, FL 33410

## Current Mailing Address:

81933 OLD HWY.  
ISLAMORADA, FL 33036

## New Mailing Address:

977 SANCTUARY COVE DR.  
NORTH PALM BEACH, FL 33410

FEI Number: 75-3229872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SULLIVAN, GAIL S  
81933 OLD HWY.  
ISLAMORADA, FL 33036 US

## Name and Address of New Registered Agent:

SULLIVAN, GAIL S  
977 SANCTUARY COVE DR.  
NORTH PALM BEACH, FL 33410 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SULLIVAN, GAIL S  
Address: 81933 OLD HWY  
City-St-Zip: ISLAMORADA, FL 33036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SULLIVAN, GAIL S  
Address: 977 SANCTUARY COVE DR.  
City-St-Zip: NORTH PALM BEACH, FL 33410

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: GAIL SULLIVAN

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date