

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000037501

Entity Name: G & G HOLDING GROUP, INC.

FILED  
Jun 04, 2008  
Secretary of State

## Current Principal Place of Business:

100 S EDISON ST SUITE C  
TAMPA, FL 33606

## New Principal Place of Business:

## Current Mailing Address:

100 S EDISON ST SUITE C  
TAMPA, FL 33606

## New Mailing Address:

FEI Number: 26-0841168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFIN, DAVID  
100 S EDISON ST SUITE C  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

PRESS, LAWRENCE  
2285 NORWEGIAN DRIVE  
11  
CLEARWATER, FL 33763 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: LAWRENCE PRESS

06/04/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GENOVESI, BRANDON  
Address: 6401 WESTSHORE BLVD SUITE 904  
City-St-Zip: TAMPA, FL 33616

Title: D ( ) Delete  
Name: GRIFFIN, DAVID  
Address: 4950 BAY SHIRE BLVD APT 14  
City-St-Zip: TAMPA, FL 33611

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRIFFIN, DAVID PRES  
Address: 4950 BAY SHIRE BLVD APT 14  
City-St-Zip: TAMPA, FL 33611

Title: VP (X) Change ( ) Addition  
Name: HUNTER, ANTHONY VPRES  
Address: 4950 BAY SHIRE BLVD APT 14  
City-St-Zip: TAMPA, FL 33611

Title: TREA ( ) Change (X) Addition  
Name: GRIFFIN, DAVID TREAS  
Address: 4950 BAYSHIRE BLVD APT 14  
City-St-Zip: TAMPA, FL 33611

Title: SECT ( ) Change (X) Addition  
Name: HUNTER, ANTHONY SECT  
Address: 4950 BAYSHIRE BLVD APT 14  
City-St-Zip: TAMPA, FL 33611

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: DAVID GRIFFIN

PRES

06/04/2008

Electronic Signature of Signing Officer or Director

Date