

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075054

Entity Name: GNLK GROUP, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

4010 SEA GRAPE CIRCLE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

700 S FEDERAL HWY
STE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

4010 SEA GRAPE CIRCLE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 26-1200581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGATINSKY & ASSOCIATES, LLC
2750 N 29TH AVENUE
STE 313
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: KAMARAS, GEORGE
Address: PO BOX 8692
City-St-Zip: DELRAY BEACH, FL 33482 US

Title: VP () Delete
Name: KAMARAS, LUCIA
Address: PO BOX 8692
City-St-Zip: DELRAY BEACH, FL 33482 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE KAMARAS

PRES

04/12/2008

Electronic Signature of Signing Officer or Director

_____ Date