2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 14, 2008 8:00 am Secretary of State DOCUMENT # P07000094067 01-14-2008 90112 047 ***150.00 G & K SANTORO, INC. Principal Place of Business Mailing Address 40000-244 ST JOHNS GOLF DRIVE 244 ST JOHNS GOLF DRIVE ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32092 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-P CR2E034 (12/06) 4. FEI Number City & State Applied For City & State 26-0766445 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANTORO, GREG Street Address (P.O. Box Number is Not Acceptable) 244 ST JOHNS GOLF DRIVE ST AUGUSTINE, FL 32092 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P, V TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME SANTORO, GREG NAME STREET ADDRESS 244 ST JOHNS GOLF DRIVE STREET ADORESS ST AUGUSTINE, FL 32092 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition SANTORO, KRISTEN NAME 244 ST JOHNS GOLF DRIVE STREET ADDRESS STREET ADDRESS ST AUGUSTINE, FL 32092 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Kristen Santoro 1-10-08

FILED