2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000099505

Entity Name: GUNTHER PUBLISHING, INC.

FILED Nov 10, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

301 WEST ATLANTIC AVENUE, APT. L-8 3705 ROUSE RD DELRAY BEACH, FL 33444 ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

301 WEST ATLANTIC AVENUE, APT. L-8 3705 ROUSE RD DELRAY BEACH, FL 33444 ORLANDO, FL 32817

FEI Number: 26-1083194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIEGLER, GLENN A CAMPBELL, DAVID R 301 WEST ATLANTIC AVENUE, APT. L-8 2055 MILITARY TRAIL DELRAY BEACH, FL 33444 JUPITER, FL 33458 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: DAVID R CAMPBELL 11/10/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: **PRFS** (X) Change () Addition

Title: PRES () Delete ZIEGLER, GLENN A CAMPBELL, DEREK Name: Name: 301 W ATLANTIC AVE., L8 3705 ROUSE ROAD Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 36 City-St-Zip: ORLANDO, FL 32817

Title: () Delete Title: VPD () Change (X) Addition

Name: Name: CAMPBELL, DAVID R MD Address: Address: 3705 ROUSE ROAD ORLANDO, FL 32817 City-St-Zip: 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: DAVID ROY CAMPBELL MD **VPD** 11/10/2008