2008 FOR PROFIT CORPORATION

Apr 14, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P93000001007 THE GORDIAN GROUP, INC. Principal Place of Business Mailing Address 1070 E. INDIANTOWN RD. 1070 E. INDIANTOWN RD. **STE 306** STE. 306 JUPITER, FL 33477 JUPITER, FL 33477 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0386093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, FRED C DO NOT WRITE **712 U.S. HWY ONE** NORTH PALM BEACH, FL 33408 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000894822 10. OFFICERS AND DIRECTORS 04/24/08-80044-006 <u>150.00</u> TITLE D FEINSTEIN, STEWART NAME STREET ADDRESS 119-2 NAUTICAL WAY JUPITER, FL 33477 CITY-ST-7IP TITLE NAME FEINSTEIN, MARLENE

DO NOT WRITE IN THIS SPACE

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS

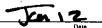
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119-2 NAUTICAL WAY

JUPITER, FL 33477





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