2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068697

Entity Name: GFIFLORIDA, INC.

FILED Jan 09, 2006 Secretary of State

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

86 SOUTH PORT COVE BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

US

86 SOUTH PORT COVE BONITA SPRINGS, FL 34134 US

FEI Number: 65-0612008 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:

FLIER, GUS

109 ST EUSTACIUS LANE

BONITA SPRINGS, FL 33923 US

FLIER, GUS

86 SOUTHPORT COVE

BONITA SPRINGS, FL 34134 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: 01/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: MR (X) Change () Addition

Name: FLIER, GUS Name: FLIER, GUS

Address: 26 SOUTH PORT COVE Address: 86 SOUTH PORT COVE City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the 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: GUS FLIER PRES 01/09/2006