2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P95000085860 02-22-2007 90029 022 ***150.00 1. Entity Name GPB, INC. Principal Place of Business Mailing Address 60018379 8510 NW 56TH STREET 12901 COUNTRY GLEN DRIVE MIAMI, FL 33166 COOPER CITY, FL 33330 No Chg-P CR2E034 (11/05) 01232007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0633241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERDIE, AINSLEE R DO NOT WRITE 717 PONCE DE LEON BLVD. SUITE 215 IN THIS SPACE **CORAL GABLES; FL 33134** 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10., OFFICERS AND DIRECTORS D TITLE STEWART, PAUL NAME STREET ADDRESS 8510 NW 56TH STREET CITY-ST-ZIP MIAMI, FL 33166 DILE STEWART, RUTH NAME STREET ADDRESS 8510 NW 56TH STREET CITY-ST-ZIP MIAMI, FL 33166 TITLE STEWART, BONNIE NAME STREET ADDRESS 8510 NW 56TH STREET DO NOT WRITE CITY-ST-7IP MIAMI, FL 33166 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with Ms filling 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 style 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED O

Date

Daytime Phone #

FILED Feb 22, 2007 8:00 am