2007 FOR PROFIT CORPORATION ANNUAL REPORT FILED Apr 16, 2007 08:00 All Secretary of State DOCUMENT # P96000003594 GAP FINANCIAL COUNSELING CORP. Principal Place of Business Mailing Address 7062 BARRINGTON CIRCLE, #202 7062 BARRINGTON CIRCLE, #202 NAPLES, FL 34108 NAPLES, FL 34108 US US CR2F034 (11/05) 01242007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0640077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORTOKALIS, GEORGEANN DO NOT WRITE 7062 BARRINGTON CIRCLE, #202 NAPLES, FL 34108 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PORTOKALIS, GEORGEANN NAME 7062 BARRINGTON CIRCLE, #202 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 U00000706478 TITLE NAME STREET ADDRESS CITY-ST-ZIP

04/24/07-80036-003 150.00

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:

TITLE NAME STREET ADDRESS

TITLE

CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF