2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 All Secretary of State DOCUMENT # P96000015667 1. Entity Name G&D PROPERTIES, INC. Principal Place of Business Mailing Address 1260 E OAKLAND PARK BLVD 1260 EAST OAKLAND PL BLVD FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 04032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0643588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JARVIS, JUDITH A PA DO NOT WRITE 1260 E OAKLAND PK BLVD **STE 200** IN THIS SPACE FORT LAUDERDALE, FL 33334 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 \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, PD TITLE NAME BAETZ, DOUGLAS R STREET ADDRESS 1260 E. OAKLAND PARK BLVD. CITY-ST-ZIP FT LAUDERDALE, FL 33334 VSTD TITLE 05/10/07-80064-004 150.do GALLANT, GLENN M NAME STREET ADDRESS 1260 E OAKLAND PK BLVD FT. LAUDERDALE, FL 33334 CHY-ST-7IP

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 appowered.

SIGNATURE:

TOLE NAME STREET ADDRESS

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

CITY-ST-7IP TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED