

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003698

Entity Name: GPSERV, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

766 BIG TREE DRIVE
STE 104
LONGWOOD, FL 32750

New Principal Place of Business:

4380 ST. JOHNS PARKWAY
100
SANFORD, FL 32771

Current Mailing Address:

766 BIG TREE DRIVE
STE 104
LONGWOOD, FL 32750

New Mailing Address:

4380 ST. JOHNS PARKWAY
100
SANFORD, FL 32771

FEI Number: 65-0717849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLT, DAVID H
766 BIG TREE DRIVE
STE 104
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

HOLT, DAVID H
4380 ST. JOHNS PARKWAY
100
SANFORD, FL 32771 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLT, DAVID H
Address: 755 OAKLAND HILLS CIRCLE, #209
City-St-Zip: LAKE MARY, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SOEDER, EARL
Address: 320 SE 2ND AVENUE, B5
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DAVID H HOLT

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date