2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P97000019159** 02-21-2006 90012 039 ***150.00 GPT CORPORATE MANAGEMENT, INC. Principal Place of Business Mailing Address 2025 NW 102ND AVE #105 2025 N.W. 102ND AVE MIAMI, FL 33172 US MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 02102006 CR2E034 (11/05) Chg-P City & State? City & State 4. FEI Number Applied For 65-0750060 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEVEN-C. KLEIN, CPA, P.A. KLEIN, STEVEN C Street Address (P.O. Box Number is Not Acceptable) 7522 WILES RD #210 CORAL SPRINGS, FL 33067 11776 W. SAMPLE ROAD SUITE 105 CORAL SPRINGS 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 Steven C. Klein, CPA 02-10-06 SIGNATURE. (NOTE: Registered Agen) signature required when reinstating) of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWN FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete TITLE TITLE ☐ Change Addition **PAOLO DEZI** HALAF NAME STREET ADDRESS 2025 NW 102ND AVE #105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP SD ☐ Change TITLE ☐ Delete TITLE ■ Addition **TONY DEZI** HAME NAME STREET ADDRESS 2025 NW 102ND AVE #105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INLE ☐ Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 a patient like empowered.

Tony Dezi

SIGNATURE AND TYPED OR PRINTED VAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

02-10-06

(305)392-5508

Darame Phone #

FILED

Feb 21, 2006 8:00 am