2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039665

FILED Jan 09, 2008 Secretary of State

Entity Name: GBRCK GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 72 FLAMINGO CIRCLE SAFETY HARBOR, FL 34695 **Current Mailing Address: New Mailing Address:** 72 FLAMINGO CIRCLE SAFETY HARBOR, FL 34695 FEI Number: 59-3453389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CINTIA, ROBERT D CINTIA, KATHLEEN A 72 FLAMINGO CIRCLE 72 FLAMINGO CIRCLE SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 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: KATHLEEN A CINTIA 01/09/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Delete () Change () Addition CINTIA, ROBERT D Name: Name: 72 FLAMINGO CIRCLE Address: Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: Title: PSD () Delete Title: () Change () Addition CINTIA, KATHLEEN A Name: Name: 72 FLAMINGO CIRCLE Address: Address: SAFETY HARBOR, FL 34695 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KATHLEEN A CINTIA PSD 01/09/2008