2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2008 08:00 AN DOCUMENT # P97000086883 1. Entity Name **Secretary of State** G. FLASH G.P., INC. Principal Place of Business Mailing Address 306 WORTH AVE STE 4 C/O DE PEYSTER PALM BEACH FL 33480 306 WORTH AVE STE 4 PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-0797802 Not Applicable Zip Country Country Z:ρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DE PEYSTER, ASHTON Street Address (P.O. Box Number is Not Acceptable) 306 WORTH AVE PALM BEACH FL 33480 City Zip Code 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 Flonda. I am familiar with, and accept the obligations of registered agent. Sanature, typed or chired cannol of registred niced and utility if expression (NOTE: Espisioned Apent's an illuro required when repetating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ŊΡ Change TITLE Delete TITLE ☐ Addition DE PEYSTER, ASHTON NAMÉ NAME 02/13/08-80029-007 150.00 STREET ADDRESS STREET ADDRESS 306 WORTH AVE CITY: ST-ZIP PALM BEACH FL 33480 CITY+ST-ZIP Defete Addition TITLE TITLE ☐ Change DE PEYSTER, MARGO NAME NAME STREET ADDRESS 306 WORTH AVE STREET ADDRESS OITY - ST- ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE MALE NAME STREET ADDRESS STREET ADDRESS CITY - ST- 719 CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Addition ☐ Deiete ☐ Change TODE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Addition Derete DITLE Change Change 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 Section 119. Florida Statutes 1 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 offect 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: Coltra de Vernto SIGNATURE AND TYPED OR PRINTED NAME O

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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