2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023720

Entity Name: G2 REAL ESTATE & DEVELOPMENT, INC.

FILED Apr 03, 2008 Secretary of State

18356 WEST DIXIE HIGHWAY 2433 SW 27TH LANE MIAMI, FL 33160 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

PO BOX 330106 MIAMI, FL 33233

FEI Number: 65-0822242 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:

JOSEPH, DONNA R ESQUIRE 13899 BISCAYNE BLVD 201 NORTH MIAMI BEACH, FL 33181 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 GROSS, GARY S
 Name:
 GROSS, GARY S

 Address:
 18356 WEST DIXIE HIGHWAY
 Address:
 2433 SW 27TH LANE

 City-St-Zip:
 MIAMI, FL 33160
 City-St-Zip:
 MIAMI, FL 33133

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: GARY GROSS D 04/03/2008