

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082044

Entity Name: GSE CORP.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

3020 SW 14 PLACE
BAY 3& 4
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

6351 CROOKED STICK CT
LAKE WORTH, FL 33463 US

Current Mailing Address:

3020 SW 14 PLACE
BAY 3& 4
BOYNTON BEACH, FL 33426 US

New Mailing Address:

6542 HYPOLUXO ROAD
SUITE 369
LAKE WORTH, FL 33467 US

FEI Number: 65-0862885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAN, MICHELE
8035 STIRRUP CAY COURT
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

GALAN, MICHELE
6351 CROOKED STICK COURT
LAKE WORTH, FL 33463 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: MICHELE GALAN

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALAN, MICHELE
Address: 8035 STIRRUP CAY COURT
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALAN, MICHELE
Address: 6351 CROOKED STICK COURT
City-St-Zip: LAKE WORTH, FL 33463

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: MICHELE GALAN

D

05/10/2006

Electronic Signature of Signing Officer or Director

Date