2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 08:00 A Secretary of State **DOCUMENT # P98000100658** GM GROUP SERVICES INC. Principal Place of Business Mailing Address 6761 W SUNRISE BLVD UNIT 7 6761 W SUNRISE BLVD UNIT 7 PLANTATION, FL 33313 PLANTATION, FL 33313 1000 CR2E034 (11/05) No Chg-P 03172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0880126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANJA, PATRICIO A DO NOT WRITE 6761 W. SUNRISE BLVD UNIT 7 IN THIS SPACE PLANTATION, FL 33313 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. GRANJA, PATRICIO A NAME 6761 W. SUNRISE BLVD, UNIT 7 STREET ADDRESS PLANTATION, FL 33313 CITY-ST-ZIP TITLE NAME ~U00000867S50* ** *** * STREET ADDRESS , 04/08/08-80074-025 150.00 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS

NG OFFICER OR DIRECTOR

Date

Davilma Phone #

FILED