2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 23, 2007 08:00 AM DOCUMENT # P99000011350 **Secretary of State** G & S REAL ESTATE HOLDINGS, INC. Principal Place of Business Mailing Address 324 MAIN STREET 324 MAIN STREET SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3555056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAPETANEAS, STEVE DO NOT WRITE 324 MAIN ST. SAFETY HARBOR, FL 34695 IN THIS SPACE 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Hogistered Agent signature required whon reinstating) U000000676887 9. Election Campaign Financing **\$5.00** мау во (|3./30/07-80031-009-150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KAPETANEAS, STEVE NAME STREET ADDRESS 324 MAIN ST. CITY-ST-ZIP SAFETY HARBOR, FL 34695 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME 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 i changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

G OFFICER OR DIRECTOR

3/20/07