2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 16, 2006 08:00 AM Secretary of State **DOCUMENT # P99000030651** 1. Entity Name GFM, INC. Maiting Address Principal Place of Business **606 GREENE STREET 606 GREENE STREET** KEY WEST, FL 33040 KEY WEST, FL 33040 No Chg-P CR2E034 (11/05) 02082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0911384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANK, NANCE DO NOT WRITE **606 GREENE ST** KEY WEST, FL 33040 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 the obligations of registered agent. SIGNATURE Signature, typad or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FRANK, NANCE NAME STREET ADDRESS **606 GREENE STREET** CITY - ST-ZIP KEY WEST, FL 33040 U00000437124 02/28/06-80025-023 150.00 TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-21P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 path; 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:

NAME STREET ADDRESS

305-294-1669