2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033918

Entity Name: GS FIBERLITE, INC.

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5333 ISLAND GYPSY DR GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

5333 ISLAND GYPSY DR GREENACRES, FL 33463

FEI Number: 65-0940470 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:

SAVIOLIDIS, GEORGE
9524 TROPICAL PARK PLACE
BOCA RATON, FL 33428 US
SAVIOLIDIS, GEORGE
5333 ISLAND GYPSY DR.
GREENACRES, 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: GEORGE W. SAVIOLIDIS 04/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:SAVIOLIDIS, GEORGE WName:SAVIOLIDIS, GEORGE WAddress:9524 TROPICAL PARK PLACEAddress:5333 ISLAND GYPSY DR.City-St-Zip:BOCA RATON, FL 33428City-St-Zip:GREENACRES, 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: GEORGE W. SAVIOLIDIS D 04/06/2006