2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an

SIGNATURE:

dress, with all other like

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

inpowered.

DIVACL

HIRSCH

305-789-5499

Daytime Phone #

DOCUMENT # P99000071058 07 APR 25 PM 4: 37 GTH CAPITAL, INC. SECRETARY OF STATE TĂLLAHASSÉE, FLORIDA Mailing Address Principal Place of Business 1221 BRICKELL AVE. 1221 BRICKELL AVE. ATTN: DIR OF FINANCE ATTN: DIR OF FINANCE MIAMI, FL 33131 MIAMI, FL 33131 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 04232007 Applied For 4. FEI Number 65-0943411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARRETT, RICHARD G DO NOT WRITE 1221 BRICKELL AVE. STE-2100 IN THIS SPACE MIAMI, FL 33131 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) 9. Election Campaign Financing \$5.00 May Be 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 NAME ROSENBAUM, RICHARD 1221 BRICKELL AVE., #2100 :900101261199*/*// STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME HIRSCH, DAVID 1221 BRICKELL AVE., #2100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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