2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2006 08:00 AM **Secretary of State** DOCUMENT # S64925 1. Entity Name GS2 CORP. Principal Place of Business Mailing Address 5996 SW 70TH STREET 5996 SW 70TH STREET MIAMI, FL 33143 MIAMI, FL 33143 CR2E034 (11/05) 01192006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0283488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUAREZ, JOSE J DO NOT WRITE 5996 SW 70 STREET MIAMI, FL 33143 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 typed or printed name of registered agent and title if applicable (NOTE Registered Abent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000402368 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 02/03/06-80006-005 150.00 After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SIEGER, CHARLES M MAME STREET ADDRESS 5996 SW 70 STREET CITY-ST-ZIP MIAMI, FL 33143 TITLE SUAREZ, JOSE J NAME 5996 SW 70 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME GAINES, RONALD I STREET ADDRESS 5996 SW 70 STREET DO NOT WRITE MIAMI, FL 33143 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 effect 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.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #