2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88537

Entity Name: G. & G. FLORIDA, INC.

FILED Jan 09, 2007 Secretary of State

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

6138 HARBOUR GREENS DR 6138 HARBOUR GREENS DR LAKE WORTH, FL 334676833 US LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

P.O. BOX 542317 6138 HARBOZR GREENS DR. LAKE WORTH, FL 334542317 US LAKE WORTH, FL 33467 US

FEI Number: 65-0291000 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:

SCHIRMER, GUENTER A SCHIRMER, GUENTER A PDT 6138 HARBOUR GREENS DR LAKE WORTH, FL 334676833 US SCHIRMER, GUENTER A PDT 6138 HARBOUR GREENS DR LAKE WORTH, FL 33467 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: SCHIRMER GUENTER 01/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PDT
 () Delete

 Name:
 SCHIRMER, GUENTER A,

 Address:
 6138 HARBOUR GREENS DR.

 City-St-Zip:
 LAKE WORTH, FL 334676833

Title: V () Delete
Name: KOSMOL RIECHERT, WALLI
Address: 6138 HARBOUR GREENS DR.
City-St-Zip: LAKE WORTH, FL 334676833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SCHIRMER, GUENTER A,
Address: 6138 HARBOUR GREENS DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: KOSMOL RIECHERT, WALLI
Address: 6138 HARBOUR GREENS DR.
City-St-Zip: LAKE WORTH, FL 334673

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: SCHIRMER GUENTER PDT 01/09/2007