

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98868

FILED
Mar 08, 2007
Secretary of State

Entity Name: GMC FINANCIAL CORPORATION

Current Principal Place of Business:

P O BOX 2544
BRANDON, FL 33509

New Principal Place of Business:

8875 HIDDEN RIVER PARKWAY SUITE 300
TAMPA, FL 33637

Current Mailing Address:

P O BOX 2544
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-3100024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNETT, STEPHEN G, CPA
213 N PARSONS AVE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARK, WILLIAM
Address: 950 SYMPHONY ISLES BLVD
City-St-Zip: APPOLLO BEACH, FL

Title: VP (X) Delete
Name: MARK, ERIC K
Address: 103 HARMON COREE TOWERS
City-St-Zip: SECAUCUS, NJ 07094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM MARK

P

03/08/2007

Electronic Signature of Signing Officer or Director

Date