2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State **DOCUMENT # F29067** 05-01-2006 90359 032 ***150.00 1. Entity Name GREEN ROCK REALTY, INC. Principal Place of Business Mailing Address 2513 N GULF BLVD P.O. BOX 248 INDIAN ROCKS BEACH, FL 33785 INDIAN ROCK BEACH, FL 33785 2. Principal Place of Business 3. Mailing Address 350 - 2 GWF BluD Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2082714 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREENBERG, BERNARD Z Street Address (P.O. Box Number is Not Acceptable) 2513 N-GULF-BLVD INDIAN ROCKS BEACH FL; FL 33785 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTSD Delete TITLE **Change** ☐ Addition NAME GREENBERG, ANITA NAMÉ 350-7 GUIF BIUD 2513 N GULF BLVD POB 248 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN RCKS BCH. FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GREENBERG, BERNARD Z NAME NAME 350 - 2 Gulf Blud 2513 N GULF BLVD POB 248 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN RCKS BCH, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 execute 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.

Anta R. GREENBERG

FILED

May 01, 2006 8:00 am