

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116599

Entity Name: GRECO PROPERTIES, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

7003 N. WATERWAY DRIVE
SUITE 210
MIAMI, FL 33166

New Principal Place of Business:

4970 SW 72 AVE
SUITE 102
MIAMI, FL 33155

Current Mailing Address:

7003 N. WATERWAY DRIVE
SUITE 210
MIAMI, FL 33166

New Mailing Address:

4970 SW 72 AVE
SUITE 102
MIAMI, FL 33155

FEI Number: 30-0010493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUDIE, EDUARDO G
7003 N. WATERWAY DRIVE
SUITE 210
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GOUDIE, EDUARDO G
4970 SW 72 AVE
SUITE 102
MIAMI, FL 33155 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: EDUARDO G GOUDIE

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GODIE, EDUARDO G
Address: 7003 N. WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOUDIE, EDUARDO G
Address: 4970 SW 72 AVE, # 102
City-St-Zip: MIAMI, FL 33155

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: EDUARDO G GOUDIE

PRES

03/28/2006

Electronic Signature of Signing Officer or Director

Date