

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000098214

FILED
Jul 17, 2007
Secretary of State

Entity Name: GRAY & ASSOCIATES PROPERTIES, INC.

Current Principal Place of Business:

3620 NE MIAMI COURT
2ND FLOOR
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3620 NE MIAMI COURT
2ND FLOOR
MIAMI, FL 33137

New Mailing Address:

FEI Number: 58-2505673 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
1881 WASHINGTON AVE
SUITE 12-E
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NOVELA & ASSOCIATES, P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: DANIEL NOVELA

07/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAY, ROBERT K
Address: 3620 NE MIAMI COURT
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: SLACK, RAYMOND
Address: 3620 NE MIAMI COURT
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: VANVIANEN, SCOTT
Address: 3620 NE MIAMI COURT
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT VANVIANEN

VP

07/17/2007

Electronic Signature of Signing Officer or Director

Date