

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 17, 2008  
Secretary of State**

DOCUMENT# P94000040453

Entity Name: GREENFIELD PROPERTIES, INC.

**Current Principal Place of Business:**

2300 GLADES ROAD, SUITE 100E  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2300 GLADES ROAD, SUITE 100E  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 65-0498296      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GREENFIELD, WILLIAM R  
2300 GLADES ROAD, SUITE 100E  
BOCA RATON, FL 33431      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

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: GREENFIELD, WILLIAM  
Address: 2300 GLADES ROAD, SUITE 100E  
City-St-Zip: BOCA RATON, FL 33431

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO      (X) Change ( ) Addition  
Name: GREENFIELD, WILLIAM R  
Address: 2300 GLADES ROAD, SUITE 100E  
City-St-Zip: BOCA RATON, FL 33431

Title: P      ( ) Change (X) Addition  
Name: LIGETI, GEORGE B  
Address: 2300 GLADES ROAD, SUITE 100E  
City-St-Zip: BOCA RATON, FL 33431

Title: VP      ( ) Change (X) Addition  
Name: STENBERG, BRIAN  
Address: 2300 GLADES ROAD, SUITE 100E  
City-St-Zip: BOCA RATON, FL 33431

Title: D      ( ) Change (X) Addition  
Name: GREENFIELD, WILLIAM R  
Address: 2300 GLADES ROAD, SUITE 100E  
City-St-Zip: BOCA RATON, FL 33431

Title: D      ( ) Change (X) Addition  
Name: LIGETI, GEORGE B  
Address: 2300 GLADES ROAD, SUITE 100E  
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM R. GREENFIELD

CEO

09/17/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date