2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2006 8:00 am
Secretary of State
01-19-2006 90079 031 ***150.00

DOCUMENT # 216189

1. Entity Name
GREGCO, INC.

Principal Place of Business	Mailing Address
2700 N.E. 14 STREET POMPANO BEACH, FL 33062	2560 SE 7TH DR. POMPANO BCH., FL 33062 US

01112006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
2400 E. Sample Rd	3229 E. Atlantic Blvd
Suite, Apt. #, etc.: #7	Suite, Apt. #, etc.: Box 2183
City & State: Light House Point, Fl	City & State: Pompano Beach, Fl
Zip: 33064 Country: Baoward	Zip: 33062 Country: Baoward

4. FEI Number: 59-0858173 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GREGORY, HARTSHORN B
2560 SW 7TH DRIVE
POMPANO BEACH, FL 33062

7. Name and Address of New Registered Agent

Name: Same Name
Street Address (P.O. Box Number is Not Acceptable): 2400 E. Sample Rd #7
City: Light House Point FL Zip Code: 33064

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 the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD GREGORY, MARTIN A., JR. 2700 NE 14 ST CSWY POMPANO BCH, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD GREGORY, HARTSHORN B. 2560 SW 7TH DRIVE POMPANO BEACH, FL 33062	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD GREGORY-KING, MARGARET 122 CARNEGIE RD RUTHERFORDTON, NC	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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.

SIGNATURE: Hartshorn B Gregory 1/13/06 954-942-2700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #