2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2008 8:00 am Secretary of State **DOCUMENT #216189** 01-23-2008 90009 003 ***150 00 1. Entity Name GREGCO, INC. Principal Place of Business Mailing Address annaa. 2400 E. SAMPLE RD #7 3229 E ATLANTIC BLVD POMPANO BEACH, FL 33064 **#** 2183 POMPANO BEACH, FL 33062 ilS 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0858173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREGORY, HARTSHORN B DO NOT WRITE 2400 E. SAMPLE RD #7 POMPANO BEACH, FL 33064 IN THIS SPACE 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. re, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE GREGORY, MARTIN A., JR. NAME STREET ADDRESS 2700 NE 14 ST CSWY POMPANO BCH, FL CITY-ST-ZIP titl F NAME GREGORY, HARTSHORN B. STREET ADDRESS 2560 SW 7TH DRIVE POMPANO BEACH, FL 33062 CITY-ST-7tP TITLE GREGORY-KING, MARGARET STREET ADDRESS 122 CARNEGIE RD DO NOT WRITE RUTHERFORDTON, NO CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

1/17/08