

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 399373

**FILED**  
**Dec 04, 2006**  
**Secretary of State**

**Entity Name:** GREAR REAL ESTATE, INC.

**Current Principal Place of Business:**

2655 NORTH OCEAN DRIVE  
BOX 3  
SINGER ISLAND, FL 33404 US

**New Principal Place of Business:**

**Current Mailing Address:**

4100 NO. OCEAN DR  
SINGER ISLAND, FL 33404

**New Mailing Address:**

**FEI Number:** 59-1396042

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GREAR, IRVING  
4100 NO. OCEAN DRIVE  
SUITE 1403  
SINGER ISLAND, FL 33404 US

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

CONTE, LINDA GREAR  
14243 BLACKBERRY DR  
WELLINGTON, FL 33414 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: LINDA GREAR CONTE

12/04/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PB ( ) Delete  
Name: GREAR, IRVING  
Address: 4100 NO. OCEAN DRIVE  
City-St-Zip: SINGER ISLD., FL 33404

Title: VD ( ) Delete  
Name: WOLF, FRAN  
Address: 1 SE LAS OLAL CIR  
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: D ( ) Delete  
Name: CONTE, LINDA GREAR  
Address: 14243 BLACKBERRY DR.  
City-St-Zip: WEST PALM BEACH, FL 33414

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

Title: PB (X) Change ( ) Addition  
Name: CONTE, LINDA GREAR  
Address: 14243 BLACKBERRY DR  
City-St-Zip: WELLINGTON, FL 33414

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

Title: D (X) Change ( ) Addition  
Name: WOLF, JARROD  
Address: 2068 NW 208TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33029

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: LINDA GREAR CONTE

PB

12/04/2006

Electronic Signature of Signing Officer or Director

Date