FILED 2006 FOR PROFIT CORPORATION ANNUAL REPORT Jan 23, 2006 08:00 AM Secretary of State CUMENT # 538508 GRECO & SONS, INC. ipa) Pace of Business Mailing Address U00000397375 19 22ND ST N 6719 22ND ST N 01/30/08-80049-003 150.00 SAINT PETERSBURG, FL 33702 INT PETERSBURG, FL 33702 CR2E034 (11/05) 01052006 Na Chg-P Applied For 4. FEi Number 59-1772932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENTER JR., CLAVENCE E. 4 TURNER ST LEARWATER, FL 34616 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 ne obligations of registered agent. NATURE Signature, typed or printed name of registered agent and lifte II applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS GRECO, AL 6719 22ND ST N \$1-79 SAINT PETERSBURG, FL 33702 CENTER, CLARENCE E JR 414 TURNER ST ET ADDRESS 51-ZIF CLEARWATER, FL GRECO, ALAN A 6719 22ND ST N EET ADDRESS -ST-ZP SAINT PETERSBURG FL 33702 KUURESS -ST-21P ADDRESS -ST-ZIP **ADDNESS**

Thereby 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.

IGNATURE:

Albert A. Grece

1-17-06

727.527.60

Daylana Phone #