2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 599362

FILED Apr 24, 2006 Secretary of State

Entity Name: GROTTOLI AND HUDON INVESTMENT OF AMERICA, INC. **Current Principal Place of Business: New Principal Place of Business:** 509 N. FEDERAL HWY. 2670 NEWFOUND HARBOR DR HOLLYWOOD, FL 33020 MERRITT ISLAND, FL 32952 **Current Mailing Address: New Mailing Address:** 509 N. FEDERAL HWY. 2670 NEWFOUND HARBOR DR HOLLYWOOD, FL 33020 MERRITT ISLAND, FL 32952 FEI Number: 59-1923002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: TREMBLAY, STEEVE TREMBLAY, STEEVE 509 N. FEDÉRAL HWY. 2670 NEWFOUND HARBOR DR HOLLYWOOD, FL 33020 US MERRITT ISLAND, FL 32952 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: STEEVE TREMBLAY 04/24/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TREMBLAY, STEEVE Name: Name: 509 N. FEDERAL HWY. Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: () Delete Title: Title: () Change () Addition TREMBLAY, ESTELLE Name: Name: 450 S.E. 7ST Address: Address: DANIA BEACH, FL 33004 City-St-Zip: City-St-Zip:

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: STEEVE TREMBLAY P 04/24/2006