# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 18, 2006 08:00 AM**
**Secretary of State**

DOCUMENT # 843652

1. Entity Name
GRENADA N.V. CORP. OF THE NETHERLANDS ANTILLES

| Principal Place of Business | Mailing Address |
|---|---|
| 255 S. ORANGE AVE., 17TH FLOOR<br>P. O. BOX 231<br>ORLANDO, FL 32802 | 255 S. ORANGE AVE., 17TH FLOOR<br>P. O. BOX 231<br>ORLANDO, FL 32802 |

**DO NOT WRITE IN THIS SPACE**

01302006 No Chg-P CR2E034 (11/05)

4. FEI Number
98-0044489
☐ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE, FL 32301

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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

| | |
|---|---|
| TITLE | DM |
| NAME | CURACAO INTERNA TRUST CO |
| STREET ADDRESS | DE RUYTERKADE 62 |
| CITY-ST-ZIP | CURACAO NETHERLAND, |
| TITLE | DM |
| NAME | AUFSEESSER, ERNST |
| STREET ADDRESS | C/O 21 RUE DU MT BLANC |
| CITY-ST-ZIP | GENEVA SWITZERLAND, |
| TITLE | DM |
| NAME | KURZ, PIERRE |
| STREET ADDRESS | C/O 21 RUE DU MT BLANC |
| CITY-ST-ZIP | GENEVA SWITZERLAND, |
| TITLE | DM |
| NAME | WEBER, JEAN-PIERRE |
| STREET ADDRESS | BELCHENSTR 19 |
| CITY-ST-ZIP | BASLE, SW |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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05/01/06-80034-004 150.00

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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:** _____ 3/27/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #