2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003218

Entity Name: GRS FINANCIAL SERVICES, INC. OF SOUTHWEST FLORIDA

FILED Apr 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

509 COURTSIDE DRIVE 272 EDGEMERE WAY EAST

NAPLES, FL 34105 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

509 COURTSIDE DRIVE 272 EDGEMERE WAY EAST

NAPLES, FL 34105 NAPLES, FL 34105

FEI Number: 04-3379222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, G. R SMITH, G. R

509 COURTSIDE DRIVE 272 EDGEMERE WAY EAST NAPLES, FL 34105 US NAPLES, FL 34105 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: 04/22/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST () Delete Title: PDST (X) Change () Addition

Name: SMITH, G. R Name: SMITH, G. R

 Address:
 509 COURTSIDE DRIVE
 Address:
 272 EDGEMERE WAY EAST

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 NAPLES, FL 34105

Title: V () Delete Title: () Change () Addition

 Name:
 SMITH, DAREN C
 Name:

 Address:
 103 SPRINGDALE ROAD
 Address:

 City-St-Zip:
 MANCHESTER, NH 03103
 City-St-Zip:

 Name:
 SMITH, CATHERINE A
 Name:
 SMITH, CATHERINE A

 Address:
 509 COURTSIDE DRIVE
 Address:
 272 EDGEMERE WAY EAST

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 NAPLES, FL 34105

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: G. ROBERT SMITH PDST 04/22/2007