2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2006 08:00 AM DOCUMENT # F02000001184 **Secretary of State** GRAND PACIFIC RESORTS, INC. Principal Place of Business Mailing Address 5900 PASTEUR COURT #200 5900 PASTEUR COURT #200 CARLSBAD, CA 92008 CARLSBAD, CA 92008 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-0582465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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 Synamum, typed or privated rearns of regretered agreet and tribe 6 appricable. DATE (NOTE, Registered Agent argnative required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BROWN, DAVID S NAME STREET ADDRESS 5900 PASTEUR COURT #200 CITY-ST-ZIP CARLSBAD, CA 92008 7777 F STRIPE, TIMOTHY J 000000418857 02/14/06-80024-014 150.00 STREET ADDRESS 5900 PASTEUR COURT #200 CITY-ST-ZIP CARLSBAD, CA 92008 NAME STREET ADDRESS DO NOT WRITE CTY-51-29 IN THIS SPACE me NAME STREET ACCORESS City-51-28 NAME STREET ADDRESS CITY-51-778 ME NAME STREET ADDRESS

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

David S. Brown

OF SIGNING OFFICER OR DIRECTOR

Jan. 10, 2006

760-431-8500

changed, or on an allochment with an address, with all other like empowered.

SIGNATURE:

FILED