

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004168

Entity Name: GRAYBUILD LIMITED CO.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

241 TITFORD ROAD
OLDSBURY WARLEY, UK, UK B69 4QE

New Principal Place of Business:

Current Mailing Address:

5400 S UNIVERSITY DRIVE, SUITE 601
DAVIE, FL 33328

New Mailing Address:

FEI Number: 74-3059921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRRER, LANCE P
5400 S UNIVERSITY DRIVE, SUITE 601
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: WARD-NIXON, GRAYSTON
Address: NEEDLERS COTTAGE, GREEN LANE
City-St-Zip: WARWICKSHIRE, UK B80 7HD

Title: S () Delete
Name: DAVIS, DAVID
Address: 21 DURHAM CLOSE
City-St-Zip: BROMSGROVE, UK B61 8SD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GRAYSTON WARD-NIXON

CEO

01/17/2006

Electronic Signature of Signing Officer or Director

Date