

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004743

FILED  
May 02, 2008  
Secretary of State

Entity Name: GREYSTONE SERVICING CORPORATION, INC.

## Current Principal Place of Business:

419 BELLE AIR LN  
WARRENTON, VA 20186

## New Principal Place of Business:

## Current Mailing Address:

419 BELLE AIR LN  
WARRENTON, VA 20186

## New Mailing Address:

FEI Number: 58-1865166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: ROSENBERG, STEPHEN  
Address: 152 W. 57TH STREET, 60TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: S/SV ( ) Delete  
Name: SHEDLOCK, ANDREW  
Address: 419 BELLE AIR LN  
City-St-Zip: WARRENTON, VA 20186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/S (X) Change ( ) Addition  
Name: SHEDLOCK, ANDREW III  
Address: 419 BELLE AIR LN  
City-St-Zip: WARRENTON, VA 20186

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN ROSENBERG

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date