

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 19, 2006 8:00 am**  
**Secretary of State**

01-19-2006 90079 032 \*\*\*150.00

|                                            |  |                                                                                   |
|--------------------------------------------|--|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # H05223</b>                   |  |  |
| 1. Entity Name<br>GREGORY PROPERTIES, INC. |  |                                                                                   |

|                                                                             |                                                                 |
|-----------------------------------------------------------------------------|-----------------------------------------------------------------|
| Principal Place of Business<br>2560 SE 7TH DRIVE<br>POMPANO BEACH, FL 33062 | Mailing Address<br>2560 SE 7TH DRIVE<br>POMPANO BEACH, FL 33062 |
|-----------------------------------------------------------------------------|-----------------------------------------------------------------|

|                                                                                 |                                                                                 |
|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>2400 E Sample Rd<br>Suite, Apt. #, etc.<br>#7 | 3. Mailing Address<br>3229 E. Atlantic Blvd.<br>Suite, Apt. #, etc.<br>Box 2183 |
|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------|

|                                      |                                     |
|--------------------------------------|-------------------------------------|
| City & State<br>Lighthouse Point, FL | City & State<br>Pompano Beach, Fla. |
| Zip<br>33064                         | Country<br>Broward                  |
| Zip<br>33062                         | Country<br>Broward                  |



01122006 Chg-P CR2E034 (11/05)

|                                                                                                                       |  |                                                                                                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4. FEI Number<br>59-2428361                                                                                           |  | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                              |  |                                                                                                                                                                                                       |
| 6. Name and Address of Current Registered Agent<br>GREGORY, MARTIN A.<br>2560 SE 7TH DRIVE<br>POMPANO BEACH, FL 33062 |  | 7. Name and Address of New Registered Agent<br>Name<br>H. B. Gregory<br>Street Address (P.O. Box Number is Not Acceptable)<br>2400 E Sample Rd<br>#7<br>City<br>Lighthouse Point FL Zip Code<br>33064 |

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**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                     |                                                                                                              | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>GREGORY, MARTIN A.<br>2560 SE 7TH DRIVE<br>POMPANO BEACH, FL 33062<br><input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>GREGORY KING, MARGARET<br>156 CARNEGIE RD<br>RUTHERFORDTON, NC 28139<br><input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>H. B. Gregory<br>2400 E Sample Rd #7<br>Lighthouse Point, Fla 33064<br><input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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: *H.B. Gregory*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/13/06 954 942-2700