

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56483

FILED
May 01, 2006
Secretary of State

Entity Name: GRS ASSOCIATES, INC. OF POMPANO

Current Principal Place of Business:

540 E. MCNAB RD.
SUITE C
POMPANO BEACH, FL 33060 US

Current Mailing Address:

540 E. MCNAB RD.
SUITE C
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1500 EAST ATLANTIC BLVD.
B
POMPANO BEACH, FL 33060 US

New Mailing Address:

C/O SCHROEDER
P O BOX 10426
POMPANO BEACH, FL 33061 US

FEI Number: 59-2533157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMORE, C.A. ESQ.
540 E. MCNAB RD.
SUITE C
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SCHROEDER, GEORGE R
1500 EAST ATLANTIC BLVD
B
POMPANO BEACH, FL 33060 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: GEORGE R. SCHROEDER

05/01/2006

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: PD () Delete
Name: SCHROEDER, GEORGE
Address: 540 E. MCNAB RD., SUITE C
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHROEDER, GEORGE R
Address: 1500 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060 US

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: GEORGE R. SCHROEDER

P/D

05/01/2006

Electronic Signature of Signing Officer or Director

Date