2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 17, 2006 8:00 am Secretary of State DOCUMENT #J10567 04-17-2006 90374 021 ***150.00 1. Entity Name G & R HOLDINGS, INC. Principal Place of Business Mailing Address 4 O - - -% BRUCE M. GOTTLIEB % BRUCE M. GOTTLIEB 125 N. 46TH AVENUE 125 N. 46TH AVENUE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2682119 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOTTLIEB, BRUCE M. Street Address (P.O. Box Number is Not Acceptable) 125 N 46 AVENUE HOLLYWOOD, FL 33021 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GROOMS, ROSS NAME NAME STREET ADDRESS 2360 N 11TH ST STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33311 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCOTT, ELIZABETH NAME NAME STREET ADDRESS ROUTE 8, BOX 474 STREET ADDRESS LAKE CITY, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change THE ☐.Addition THOMAS, MINNIE LEE NAME NAME STREET ADDRESS 6 OAKLAWN ST. STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL CITY-ST-ZIF ☐ Delete ☐ Change TITLE TITLE ☐ Addition GROOMS, CHARLES G NAME NAME STREET ADDRESS 4854 BUNNELL ST. STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-ST-ZIP 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. 655 A GODOMS

FILED





ATTACHMENT

A Professional Association www.gottlieblaw.com

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Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

April 14, 2006

RE: 2006 Uniform Business Report

OUR FILE NUMBER: 10-3795

Gentlemen:

Enclosed, for filing with the Florida Department of State, is the 2006 Annual Report for G & R Holdings, Inc., together with the filing fee of \$150.00. Please proceed to file as required.

Very truly yours,

GOTTLIEB & GOTTLIEB, ATTORNEYS AT LAW /

Bruce M. Gettlieb

BMG/aw Enclosures