2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Feb 06, 2006 08:00 AM DOCUMENT # J54728 Secretary of State 1. Entity Name G & R IMPORT - EXPORT, INC. Principal Place of Business Mailing Address 3801 NORTH UNIVERSITY DRIVE 3801 NORTH UNIVERSITY DRIVE SUITE 320 SUNRISE FL 33351 SUITE 320 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 59-2758262 Not Applicat Country Zìo 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 BOULOS, RIAD M. Street Address (P.O. Box Number is Not Acceptable) 3801 NORTH UNIVERSITY DRIVE SUITE 320 SUNRISE FL 33351 Zip Code City 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 typed or privide name of registered agent and trito it applicable (NOTE fleg-stered Agent signature required when remistating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May & 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE ☐ Change ☐ Addition 7171 F Delete NAME NAME BOULOS, RIAD M. U000004212**76** 02/16/06-80028-023 150.00 STREET ADDRESS STREET ADDRESS 3801 NORTH UNIVERSITY DR CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL ☐ Delete ☐ Chance TITLE NAME SEASAF STREET ADDRESS STREET ADDRESS C)TY - ST - ZIP City-St-2IP ☐ Defete ☐ Change ☐ Addition IIILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CALY-ST-71P CMY-ST-7/P ☐ Change ☐ Addiii. Defete TIRE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TIRLE ☐ Change TITLE NAME: MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE ☐ Change Additional Property of the Additional Property o TITLE NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CHY-S1-2P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of the production 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

**FILED** 

2/3/206