

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94012

Entity Name: G.R.L.R., INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

C/O MELTING POT
13251 MCGREGOR BLVD.
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

C/O MELTING POT
13251 MCGREGOR BLVD.
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0028285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, BRIAN
C/O MELTING POT
13251 MCGREGOR BLVD.
FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SCHMEARER, WILLIAM
Address: 99 S.E. MIZNER BLVD #736
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: THOMPSON, BRIAN
Address: 13251 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Delete
Name: COOK, GERALD
Address: 12220 QUILTING LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM SCHMEARER

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date