2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K95327 **Secretary of State** 1. Entity Name 02-06-2006 90064 019 ***150.00 GRAND RIVER LAND III CORP. Principal Place of Business Mailing Address 3471 MAIN HWY #622 3471 MAIN HWY #622 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0137334 Not Applicable Zip Country Zip 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 SOMAN, WILLIAM D.P.A. Street Address (P.O. Box Number is Not Acceptable) 3471 MAIN HWY #622 MIAMI, FL 33133 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. **OFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ĎΡ Change Addition SOMAN, JEAN P. NAME NAME SOMAN, JEAN P. 3471 MAIN HWY., MIAMI, FL 33133 STREET ADDRESS 9000 ARVIDA DR. STREET ADDRESS #622 CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP DST TITLE ☐ Delete TITLE Change ■ Addition SOMAN, WILLIAM D. NAME SOMAN, WILLIAM D. 3471 MAIN HWY., #622 9000 ARVIDA DR. STREET ADDRESS STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 DV ☐ Delete TITLE TITI F ☐ Change ☐ Addition REITER, JILL S NAME NAME 5820 SW 97 ST STREET ADDRESS STREET ADDRESS PINECREST, FL 33156 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE SOMAN, JENNIFER L NAME NAME STREET ADDRESS 1300 W AVE., #502 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP ☐ Change TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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

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

SIGNATURE:

AMM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 06, 2006 8:00 am