

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43740

FILED
Apr 21, 2006
Secretary of State

Entity Name: GRAND CENTRAL ENGINEERING & SECURITY, INC.

Current Principal Place of Business:

6753 KINGS POINTE PKWY.
SUITE 112
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

6753 KINGS POINTE PKWY.
SUITE 112
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 65-0167941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRESTA, CONSTABLE
6753 KINGS POINTE PKWY.
SUITE 112
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

AGRESTA, CONSTABLE PRES
6753 KINGS POINTE PKWY.
SUITE 112
ORLANDO, FL 32819 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: CONSTABLE AGRESTA

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGRESTA, CONSTABLE
Address: 6753 KINGS POINTE PKWY.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGRESTA, CONSTABLE PRES
Address: 6753 KINGS POINTE PKWY.
City-St-Zip: ORLANDO, FL 32819

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: CONSTABLE AGRESTA

PRES

04/21/2006

Electronic Signature of Signing Officer or Director

Date