

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45468

FILED
Apr 25, 2006
Secretary of State

Entity Name: GRASSY POINT PROPERTIES, INC.

Current Principal Place of Business:

1625 W. MARION AVE.
SUITE #6
PUNTA GORDA, FL 33950 US

Current Mailing Address:

P.O. BOX 511249
PUNTA GORDA, FL 33951

New Principal Place of Business:

1133 BAL HARBOR BLVD.
SUITE 1135
PUNTA GORDA, FL 33950 US

New Mailing Address:

P.O. BOX 511249
PUNTA GORDA, FL 33951 12

FEI Number: 65-0185752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCQUEEN, PAULA F
1625 W. MARION AVE.
SUITE #6
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MCQUEEN, PAULA F
1133 BAL HARBOR BIVD.
SUITE 1135
PUNTA GORDA, FL 33950 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: PAULA F. MCQUEEN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCQUEEN, ROBERT N.,
Address: 26034 SHORE DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: STVD () Delete
Name: MCQUEEN, PAULA F.,
Address: 26034 SHORE DR
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCQUEEN, ROBERT N
Address: 26034 SHORE DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: STVD (X) Change () Addition
Name: MCQUEEN, PAULA F
Address: 26034 SHORE DR
City-St-Zip: PUNTA GORDA, FL 33950

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: PAULA F. MCQUEEN

VP

04/25/2006

Electronic Signature of Signing Officer or Director

Date