

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46307

FILED
May 04, 2006
Secretary of State

Entity Name: GRUENTHAL CONSTRUCTION & DEVELOPMENT CORP.

Current Principal Place of Business:

200 LINDELL BLVD.
#917
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

200 LINDELL BLVD.
#917
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0195866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRUENTHAL, ROBERT
7477 SAN SEBASTIAN DR
BOCA RATON, FL 33433 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GRUENTHAL, ROBERT,
Address: 7477 SAN SEBASTIAN DR
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: GRUENTHAL, KRISTIAN R
Address: 6331 WALK CIR.
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: GRUENTHAL, JULIE
Address: 7977 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: ROBERT GRUENTHAL

PRES

05/04/2006

Electronic Signature of Signing Officer or Director

Date