2006 NOT-FCR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 28, 2006 08:00 AM DOCUMENT # N99000004221 Secretary of State GRANADA PRESERVATION SOCIETY, INC. Principal Place of Business Mailing Address 726 S GRANADA BLVD 726 S GRANADA BLVD JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 04052006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 58-3596570 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **BURNS, JEFFREY** DO NOT WRITE 726 S GRANADA BLVD JACKSONVILLE, FL 32207 IN THIS SPACE 3. 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 (NOTE: Registered Agent agreeins required when reinstains) 9. Election Campaign Financing \$5.00 May 8e Filing Fee is \$61.25 060000483027 04/11/06 80097-028 61.25 Trust Fund Contribution. Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME **BURNS, JEFFREY** STREET ADDRESS 726 S GRANADA BLVD DIY-SI-ZP JACKSONVILLE, FL 32207 me NAME HUGO, RICAHRD A STREET ADDRESS 726 S GRANADA BLVD CITY-SI-ZP JACKSONVILLE, FL 32207 TITLE NAME SHAW, SUZANNE STREET ADDRESS 726 S GRANADA BLVD DO NOT WRITE CATY-ST-ZIP JACKSONVILLE, FL 32207 MLE IN THIS SPACE MARKET TILBROOK, JAMES STREET ADDRESS 726 S GRANADA BLVD JACKSONVILLE, FL 32207 CAY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED