

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000024893

Entity Name: GREGG HOLDINGS, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

869 B 97TH AVE N
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

869 B 97TH AVE N
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3644447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIS, JAY D
869 B 97TH AVE N
NAPLES, FL 34108 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GREGG, ANITA
Address: PO BOX 16
City-St-Zip: OXFORD, EN

Title: VTD () Delete
Name: PAUL, GREGG
Address: P O BOX 16
City-St-Zip: OXFORD, EN

Title: AV () Delete
Name: HILLIS, JAY
Address: 869 B 97TH AVE N
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: GREGG, SIMON PAUL
Address: P O BOX 16
City-St-Zip: OXFORD, EN

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: ANITA GREGG

P

01/29/2007

Electronic Signature of Signing Officer or Director

Date