

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000103384

FILED
Nov 13, 2006
Secretary of State

Entity Name: GRASSMASTERS PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

8865 SW 171ST STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8865 SW 171ST STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1150660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALESKI, JACEK
8865 SW 171ST STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ZALESKI, JAKUB
8865 SW 171ST STREET
MIAMI, FL 33157 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: JAKUB ZALESKI

11/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ZALESKI, JACEK
Address: 8865 SW 171ST STREET
City-St-Zip: MIAMI, FL 33157

Title: P (X) Delete
Name: ZALESKI, JAKUB
Address: 8865 SW 171ST STREET
City-St-Zip: MIAMI, FL 33157

Title: S (X) Delete
Name: ZALESKI, JAKUB
Address: 8865 SW 171ST STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ZALESKI, JAKUB
Address: 8865 SW 171ST STREET
City-St-Zip: MIAMI, FL 33157

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: JAKUB ZALESKI

P

11/13/2006

Electronic Signature of Signing Officer or Director

Date