2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 31, 2006 08:00 Al Secretary of State DOCUMENT # P02000015074 GRENICO CONSTRUCTION, INC. Principal Place of Business Mailing Address 2254 TWIN FOX TRAIL 2254 TWIN FOX TRAIL ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086 03072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3641945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNELL, WH CPA DO NOT WRITE 2200 N PONCE DE LEON BLVD #10 SAINT AUGUSTINE, FL 32084 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 000000575745 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 08/31/06-80002-008 550.00 -10. OFFICERS AND DIRECTORS TITLE WILKINS, GREGORY NAME STREET ADDRESS 2254 TWIN FOX TRAIL ST AUGUSTINE, FL 32086 CITY-ST-ZIP ST WILKINS, NICOLE NAME STREET ADDRESS 2254 TWIN FOX TRAIL CITY-ST-ZIP ST AUGUSTINE, FL 32086 NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or supplemental regist 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 tusted empowered to execute this report as required by Chapter 607, 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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-27-06

904-669-4907

Daytime Phone #

FILED