

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023574

FILED
Feb 28, 2006
Secretary of State

Entity Name: GRUNEWALD DIVERSIFIED ENTERPRISES CORP.

Current Principal Place of Business:

1616 N.W. 144TH WAY
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1261 NW 137TH AVENUE
PEMBROKE PINES, FL 33028

Current Mailing Address:

1616 N.W. 144TH WAY
PEMBROKE PINES, FL 33028

New Mailing Address:

1261 NW 137TH AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 65-1177524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNEWALD, WILHELM
1616 N.W. 144TH WAY
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GRUNEWALD, WILHELM
1261 NW 137TH AVENUE
PEMBROKE PINES, FL 33028 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: _____

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRUNEWALD, WILHELM E
Address: 1616 N.W. 144TH WAY
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRUNEWALD, WILHELM E
Address: 1261 NW 137TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: WILHELM GRUNEWALD

PD

02/28/2006

Electronic Signature of Signing Officer or Director

Date