

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032214

FILED
Sep 15, 2006
Secretary of State

Entity Name: GREENROAD OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

3275 S. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3275 S. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 05-0558234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADAT, GOLAM
1342 MEADOWBROOK ST
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SADAT, GOLAM
2881 OCONNELL DRIVE
KISSIMMEE, FL 34744 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:

09/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SADAT, GOLAM
Address: 1342 MEADOWBROOK ST
City-St-Zip: KISSIMMEE, FL 34744

Title: S () Delete
Name: SADAT, PARBIN
Address: 1342 MEADOWBROOK ST
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SADAT, GOLAM
Address: 2881 OCONNELL DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: S (X) Change () Addition
Name: SADAT, PARBIN
Address: 2881 OCONNELL DRIVE
City-St-Zip: KISSIMMEE, FL 34744

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: SADAT GOLAM

PD

09/15/2006

Electronic Signature of Signing Officer or Director

Date