

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055263

FILED
Jul 10, 2006
Secretary of State

Entity Name: GREYSTONE REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

8177 W. GLADES ROAD, SUITE 217
BOCA RATON, FL 33434

New Principal Place of Business:

8177 W. GLADES ROAD, SUITE 101
BOCA RATON, FL 33434

Current Mailing Address:

8177 W. GLADES ROAD, SUITE 217
BOCA RATON, FL 33434

New Mailing Address:

8177 W. GLADES ROAD, SUITE 101
BOCA RATON, FL 33434

FEI Number: 42-1592327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZUCCO, JOE
8177 W. GLADES ROAD, SUITE 217
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MAZZUCCO, JOE
8177 W. GLADES ROAD, SUITE 101
BOCA RATON, FL 33434 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: JOE MAZZUCCO

07/10/2006

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: PTSD () Delete
Name: MAZZUCCO, JOE
Address: 8177 W. GLADES ROAD, SUITE 217
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MAZZUCCO, JOE
Address: 8177 W. GLADES ROAD, SUITE 101
City-St-Zip: BOCA RATON, FL 33434

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: JOE MAZZUCCO

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07/10/2006

Electronic Signature of Signing Officer or Director

Date