2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 07-25-2006 90021 015 ***558.75 **DOCUMENT # P03000068038** 1. Entity Name GRAND POINT DEVELOPMENT, INC. Mailing Address Principal Place of Business 40100586 4310 GULF BREEZE PARKWAY 4310 GULF BREEZE PARKWAY GULF BREEZE, FL 32563 GULF BREEZE, FL 32563 2. Principal Place of Business 3. Mailing Address 1011 Howard George Drive 1011 <u>Howard George Drive</u> Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 06172006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Manchester, MO Manchester, MO 43-1849232 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 63021 St. Louis 63021 St. Louis 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOFFMAN, CHARLES L JR Street Address (P.O. Box Number is Not Acceptable) 226 PALAFOX PLACE 9TH FL PENSACOLA, FL 32501 Zip Code FL 8. The above named entity submits this shatement 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete TITLE Change ☐ Addition NAME DEPOND, JOHN R NAME 33 E. GALVĚZ COURT 1011 Howard George Drive STREET ADDRESS STREET ADDRESS CITY+ST-ZIP PENSACOLA BEACH, FL 32561 CITY-ST-ZIP Manchester, MO 63021 TITLE VD ☐ Delete TITLE Change ☐ Addition BAUER, JOSPEH L JR NAME NAME STREET ADDRESS #9 BRIGHTON WAY STREET ADDRESS CLAYTON, MO 63105 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change Addition . **BUCKLEY, LEONARD WJR** NAME NAME STREET ADDRESS 133 S 11 ST STE 350 STREET ADDRESS ST LOUIS, MO 63102 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FLANAGAN, TERRY J NAME NAME STREET ADDRESS 133 S 11 ST STE 350 STREET ADDRESS CITY-ST-ZIP ST LOUIS, MO 63102 CITY-ST-7iP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quarry lowne exemptions contained 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 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 in Block 10 or Block 11 if

John R. DePond

SIGNATURE

FILED Jul 25, 2006 8:00 am

(850) 637-0521