

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082036

Entity Name: T. GREGORY IMPORTS, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

1121 N. 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1121 N. 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 90-0104815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN E. TILLEY, CPA
4465 BAYMEADOWS ROAD
SUITE 3
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ALL IN ONE ACCOUNTING
4346 RIPKIN CIRCLE
JACKSONVILLE, FL 32224 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: BRUCE ROSS

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITTEN, TODD G
Address: 82 NICOLE LANE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP () Delete
Name: MALOY, ROBERT J
Address: 82 NICOLE LANE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHITTEN, TODD G
Address: 101 OLD PONTE VEDRA DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

Title: VP (X) Change () Addition
Name: MALOY, ROBERT J
Address: 101 OLD PONTE VEDRA DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

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: R. JEROME MALOY

VP

03/28/2006

Electronic Signature of Signing Officer or Director

Date