

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126172

FILED
Feb 07, 2006
Secretary of State

Entity Name: GREATHOUSE BUTTERFLIES, INC;

Current Principal Place of Business:

209 NW 10TH AVE
GAINESVILLE, FL 32601

New Principal Place of Business:

209 NW 10TH AVE
GAINESVILLE, FL 326014238 US

Current Mailing Address:

209 NW 10TH AVE
GAINESVILLE, FL 32601

New Mailing Address:

209 NW 10TH AVE
GAINESVILLE, FL 326014238 US

FEI Number: 34-1987038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREATHOUSE, DANIEL G
636 NE 10TH AVE
GAINESVILLE, FL 326014488 US

Name and Address of New Registered Agent:

GREATHOUSE, DANIEL G P
209 NW 10TH AVENUE
GAINESVILLE, FL 326014238 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: DANIEL G GREATHOUSE

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREATHOUSE, DANIEL G
Address: 636 NE 10TH AVE
City-St-Zip: GAINESVILLE, FL 326014488 US

Title: VP () Delete
Name: GREATHOUSE, KAY J
Address: 636 NE 10TH AVE
City-St-Zip: GAINESVILLE, FL 326014488 US

Title: T () Delete
Name: GREATHOUSE, DANIEL G
Address: 636 NE 10TH AVE
City-St-Zip: GAINESVILLE, FL 326014488 US

Title: S () Delete
Name: BRISCOE, BONNIE K
Address: 4545 NE 211TH DR
City-St-Zip: EARLETON, FL 32631 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREATHOUSE, DANIEL G P
Address: 636 NE 10TH AVE
City-St-Zip: GAINESVILLE, FL 326014488 US

Title: VP (X) Change () Addition
Name: GREATHOUSE, KAY J VP
Address: 636 NE 10TH AVE
City-St-Zip: GAINESVILLE, FL 326014488 US

Title: T (X) Change () Addition
Name: GREATHOUSE, DANIEL G T
Address: 636 NE 10TH AVE
City-St-Zip: GAINESVILLE, FL 326014488 US

Title: S (X) Change () Addition
Name: GREATHOUSE, KAY J S
Address: 636 NE 10TH AVE
City-St-Zip: GAINESVILLE, FL 326014488 US

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: DANIEL G GREATHOUSE

P

02/07/2006

Electronic Signature of Signing Officer or Director

Date