

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136854

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: GRAYSTONE OF FLORIDA INC.

## Current Principal Place of Business:

215 PINEDA STREET  
# 153  
LONGWOOD, FL 32750

## New Principal Place of Business:

718 SAVAGE CT  
LONGWOOD, FL 32750

## Current Mailing Address:

PO BOX 521666  
LONGWOOD, FL 32752

## New Mailing Address:

FEI Number: 20-0446758      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NACKINO, PAUL C VP  
215 PINEDA STREET  
# 153  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

NACKINO, PAUL C PRES  
718 SAVAGE CT  
LONGWOOD, FL 32750 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: PAUL C NACKINO

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LAMBERT, RON  
Address: 215 PINEDA STREET # 153  
City-St-Zip: LONGWOOD, FL 32750

Title: D ( ) Delete  
Name: NACKINO, PAUL C  
Address: 35 WINDSOR ISLE  
City-St-Zip: LONGWOOD, FL 32779

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NACKINO, PAUL C  
Address: 718 SAVAGE CT  
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Change ( ) Addition  
Name: NACKINO, ANN  
Address: 718 SAVAGE CT  
City-St-Zip: LONGWOOD, FL 32750

Title: SECR ( ) Change (X) Addition  
Name: KATE, ALLEN  
Address: 718 SAVAGE CT  
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify 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: PAUL C NACKINO

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date