

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013133

Entity Name: THE GREGORY GROUP, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

1015 ATLANTIC BLVD.  
SUITE 298  
ATLANTIC BEACH, FL 32233

## New Principal Place of Business:

14603 BEACH BLVD  
SUITE 600  
JACKSONVILLE, FL 32250

## Current Mailing Address:

1015 ATLANTIC BLVD.  
SUITE 298  
ATLANTIC BEACH, FL 32233

## New Mailing Address:

FEI Number: 37-1483504      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRDSONG, GREGORY S  
781 CAVALLA RD.  
ATLANTIC BEACH, FL 32233      US

## Name and Address of New Registered Agent:

BIRDSONG, GREGORY S  
926 FLORIDA BLVD.  
NEPTUNE BEACH, FL 32266      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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BIRDSONG, GREGORY S  
Address: 781 CAVALLA RD.  
City-St-Zip: ATLANTIC BEACH, FL 32233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BIRDSONG, GREGORY S  
Address: 926 FLORIDA BLVD.  
City-St-Zip: NEPTUNE BEACH, FL 32266

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: GREGORY S BIRDSONG

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date