2006 FOR PROFIT CORPORATION

Feb 06, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000084856** 02-06-2006 90081 016 ***150.00 1. Entity Name GREEK ISLANDS CORP. Principal Place of Business 40000 Mailing Address 1501 CLEARWATER-LARGO ROAD 1501 CLEARWATER-LARGO ROAD LARGO, FL 33770 LARGO, FL 33770 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1197849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POULAKIS, JOHN DO NOT WRITE 1501 CLEARWATER-LARGO ROAD LARGO, FL 33770 IN THIS SPACE 8. 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. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE D POULAKIS, JOHN NAME STREET ADDRESS 1501 CLEARWATER-LARGO ROAD CITY-ST-ZIP LARGO, FL 33770 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the 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 of trustee empowered present as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen ther like empowered

SIGNATURE

CITY-ST-ZIP TITLE

STREET ADDRESS

DESIDENT

FILED