2007 FOR PROFIT CORPORATION, ANNUAL REPORT (AR)

FILED Mar 02, 2007 08:00 A Secretary of State DOCUMENT # P04000115204 GRP & ASSOCIATES USA, INC. Principal Place of Business Mailing Address 4750 DOLPHIN CAY LANE D308 4750 DOLPHIN CAY LANE D308 ST. PETERSBURG FL 33711 ST. PETERSBURG FL 33711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. clc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-1433192 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERRY, GREGORY Street Address (P.O. Box Number is Not Acceptable) 4750 DOLPHIN CAY LANE D308 ST. PETERSBURG FL 33711 City Zip Code 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title it applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES Delete TIRE Addition Change PERRY, GREGORY H NAME 4750 DOLPHIN CAY LANE D308 STREET ADDRESS U00000653578 STREET ADDRESS ST. PETERSBURG FL 33711 03/13/07-80028-002 150.00 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete HUE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 01H☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY+ST-7tP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-78P IIILE ☐ Delele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP DITLE Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-SI-ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplied must indicate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee or proposed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an additional proposed of the component of the component with an additional proposed of the component of th

SIGNATURE