

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117315

FILED
Mar 30, 2006
Secretary of State

Entity Name: GRAND CRISTAL RIVER INC.

Current Principal Place of Business:

11236 STONE GATE CT.
ORLANDO, FL 32837

New Principal Place of Business:

3956 TOWN CENTER BLVD #214
ORLANDO, FL 32837

Current Mailing Address:

11236 STONE GATE CT.
ORLANDO, FL 32837

New Mailing Address:

3956 TOWN CENTER BLVD #214
ORLANDO, FL 32837

FEI Number: 20-1483205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLAR, FERNANDO C
11236 STONE GATE CT.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

AVELLAR, FERNANDO C
3956 TOWN CENTER BLVD #214
ORLANDO, FL 32837 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:

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: AVELLAR, FERNANDO C
Address: 11236 STONE GATE CT.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: AVELLAR, FERNANDO C
Address: 3956 TOWN CENTER BLVD #214
City-St-Zip: ORLANDO, FL 32837

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: FERNANDO AVELLAR

PRE

03/30/2006

Electronic Signature of Signing Officer or Director

Date