

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153816

FILED
May 01, 2006
Secretary of State

Entity Name: GRAYTON OAKS DEVELOPMENT, INC.

Current Principal Place of Business:

4174 MADURA FOUR
GULF BREEZE, FL 32563

New Principal Place of Business:

279 GRAYTON BEACH
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

3749-D GULF BREEZE PARKWAY
SUITE #306
GULF BREEZE, FL 32563

New Mailing Address:

P O BOX 1569
SANTA ROSA BEACH, FL 32459

FEI Number: 20-1883663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE, ROB JR.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLEY, BARBARA J
Address: 4174 MADURA FOUR
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLUE, JR., F. LLOYD
Address: 279 GRAYTON TRAIL
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: F. LLOYD BLUE, JR.

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date