

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022741

FILED
Jan 09, 2006
Secretary of State

Entity Name: GRAND METRO PROPERTIES, INC.

Current Principal Place of Business:

4849 CYPRESS WOODS DR.
UNIT 1203
ORLANDO, FL 32811 US

Current Mailing Address:

4849 CYPRESS WOODS DR.
UNIT 1203
ORLANDO, FL 32811 US

New Principal Place of Business:

9155 PANZANI PLACE
PH
WINDERMERE, FL 34786 US

New Mailing Address:

9155 PANZANI PLACE
PH
WINDERMERE, FL 34786 US

FEI Number: 20-2320079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, AGUSTIN R ESQUIRE
1223 EAST CONCORD STREET
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARINAS, FROILAN
Address: 4849 CYPRESS WOODS DR., UNIT 1203
City-St-Zip: ORLANDO, FL 32811 US

Title: VP () Delete
Name: BELLO, ANDRES
Address: 4849 CYPRESS WOODS DR., UNIT 1203
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARINAS, FROILAN
Address: 9155 PANZANI PLACE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP (X) Change () Addition
Name: BELLO, ANDRES
Address: 9155 PANZANI PLACE
City-St-Zip: WINDERMERE, FL 34786 US

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: ANDRES N BELLO

VP

01/09/2006

Electronic Signature of Signing Officer or Director

Date