2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000158346 1. Entity Name 02-25-2008 90042 018 ***150.00 GRETE, INC. Principal Place of Business Mailing Address 8695 COLLEGE PKWY 1221 SW 10TH TERR SUITE 107 CAPE CORAL, FL 33991 NORTH FORT MYERS, FL 33918 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1406 SE 46th Lane Suite, Apt. #, etc. 02202008 CR2E034 (12/06) Cha-P City & State 4. FEI Number Applied For 20-3879232 Not Applicable Zip Country \$8.75 Additional U.S.A 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUTTNER, OLIVER Street Address (P.O. Box Number is Not Acceptable) 1221 SW 10TH TER CAPE CORAL, FL 33991 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. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ☐ Change Addition FRANKE, LOTHAR NAME NAME STREET ADDRESS 1221 SW 10TH TER STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33991 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME HUTTNER, OLIVER STREET ADDRESS 1221 SW 10TH TERR STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33991 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P FITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 or trustee empowered 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 address, with all other like empowered - Secretary 2-20-08 SIGNATURE: Daytime Phone

FILED

Feb 25, 2008 8:00 am