

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160458

Entity Name: GRECO ROMAN HOLDINGS, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

3389 SHERIDAN STREET #558
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET #558
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-3907740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, AUDREY L
3389 SHERIDAN STREET #558
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SMITH, AUDREY L
4161 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 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:

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LAWRENCE, KRISHNA W
Address: 2900 W STONEBROOK CIRLE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LAWRENCE, KRISHNA W
Address: 3389 SHERIDAN STREET 558
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify 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: AUDREY SMITH

RA

02/15/2008

Electronic Signature of Signing Officer or Director

Date