

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061916

Entity Name: GREYSTONE INTERIORS, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

150 VENETIAN WAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

150 VENETIAN WAY
109
MERRITT ISLAND, FL 32953

Current Mailing Address:

150 VENETIAN WAY
MERRITT ISLAND, FL 32953

New Mailing Address:

150 VENETIAN WAY
109
MERRITT ISLAND, FL 32953

FEI Number: 20-4793069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEIDT, JEFFREY A
150 VENETIAN WAY
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

SCHEIDT, JEFFREY A
150 VENETIAN WAY
109
MERRITT ISLAND, FL 32953 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:

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHEIDT, JEFFREY A
Address: 150 VENETIAN WAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VPD () Delete
Name: SIMON, ALAN H
Address: 150 VENETIAN WAY
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHEIDT, JEFFREY A
Address: 150 VENETIAN WAY, 109
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VPD (X) Change () Addition
Name: SIMON, ALAN H
Address: 150 VENETIAN WAY, 109
City-St-Zip: MERRITT ISLAND, FL 32953

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: JEFFREY A SCHEIDT

PD

03/29/2007

Electronic Signature of Signing Officer or Director

Date