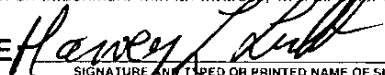


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 24, 2008 8:00 am
Secretary of State

03-24-2008 90043 013 ***158.75

DOCUMENT # P06000135007 1. Entity Name GRE INVERNESS, INC.					
Principal Place of Business 4000 HOLLYWOOD BLVD. SUITE 530N HOLLYWOOD FL 33021 US			Mailing Address 4000 HOLLYWOOD BLVD. SUITE 530N HOLLYWOOD FL 33021 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 04-3803920 Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				1st MOORE CR2E034 (10/07)	
6. Name and Address of Current Registered Agent LICHTMAN, HARVEY 4000 HOLLYWOOD BLVD. SUITE 530N HOLLYWOOD FL 33021					
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 withdrawing)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD ☐ Delete KLURMAN, SISEL STREET ADDRESS 4000 HOLLYWOOD BLVD., SUITE 530N CITY-ST-ZIP HOLLYWOOD FL 33021	TITLE	D ☐ Change ☒ Addition Deena Klurman STREET ADDRESS 4000 Hollywood Blvd., #530N CITY-ST-ZIP Hollywood, FL 33021		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	ST ☐ Delete LICHTMAN, HARVEY STREET ADDRESS 4000 HOLLYWOOD BLVD., SUITE 530N CITY-ST-ZIP HOLLYWOOD FL 33021	TITLE			
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	D ☐ Delete ZIPORA, BEN AVIV STREET ADDRESS 4000 HOLLYWOOD BLVD., #530N CITY-ST-ZIP HOLLYWOOD FL 33021	TITLE			
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE		TITLE			
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STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE		TITLE			
NAME		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 Section 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 power like empowered.					
SIGNATURE 			Harvey L. Lichtman		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 3/10/2008 954-985-2400		