

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90107 037 ***150.00

60021588



01222006 Chg-P CR2E034 (11/05)

DOCUMENT # P34057 1. Entity Name GREC-CONDO HOLDINGS LIMITED, COMPANY					
Principal Place of Business 5 WOODMERE COURT ETOBIOOKE ONTARIO, CANADA, CA m9a-3j1			Mailing Address 5 WOODMERE COURT TORONTO, ONTARIO M6M 2Y2 ETOBIOOKE ONTARIO, CANADA, CA m9a-3j1		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 5 WOODMERE COURT Suite, Apt. #, etc.			
City & State ETOBICOKE, ONTARIO		City & State ETOBICOKE, ONTARIO		4. FEI Number NOT APPLICABLE	
Zip M9A 3J1		Country CANADA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GEORGE, ANTHONY D. 759 SOUTH FEDERAL HWY SUITE 206 STUART, FL 34994			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 _____ (NOTE: Registered Agent signature required when registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRECO, ANTHONY 5 WOODMERE COURT ETOBIOOKE, ONTARIO CANADA, CA m9a 3j1		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition ETOBICOKE, ONTARIO CANADA M9A 3J1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GRECO, MARIANNA 5 WOODMERE COURT ETOBIOOKE ONTARIO, CANADA, CA M9A- JI		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition ETOBICOKE, ONTARIO CANADA M9A 3J1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: <u><i>Anthony Greco</i></u> ANTHONY GRECO JAN. 31, 2006 416-239-7688 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

60021588

#P34057

PLEASE NOTE:

THE ADDRESS SHOULD READ AS FOLLOWS:

5 WOODMERE COURT

ETOBICOKE, ONTARIO M9A 3J1

CANADA

NOTE: PLEASE DELETE CA - MAIL IS GOING TO
CALIFORNIA - NOT CANADA
