2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P34057



Feb 06, 2007 8:00 am Secretary of State 1. Entity Name 02-06-2007 90008 013 ***150.00 GREC-CONDO HOLDINGS LIMITED, COMPANY Principal Place of Business Mailing Address **5 WOODMERE COURT 5 WOODMERE COURT** ETOBIOOKE ONTARIO, CANADA, CA m9a-3j1 TORONTO, ONTARIO M6M 2Y2 ETOBIOOKE ONTARIO, CANADA, CA m9a-3j1 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5 WOODMERE COURT Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For ONTARIO **NOT APPLICABLE** ETOBICOKE Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired M9A 3JI CANADA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GEORGE, ANTHONY D. Street Address (P.O. Box Number is Not Acceptable) 759 SOUTH FEDERAL HWY **SUITE 206** STUART, FL. 34994 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE Change Addition GRECO, ANTHONY NAME NAME STREET ADDRESS **5 WOODMERE COURT** STREET ADDRESS CITY-ST-ZIP ETOBICOKE, ON 9A3J1 CITY-ST-ZIP ZIP 15 NOT 9A3JI - IT 15: M9A 3JI TITLE Delete TITLE Change ☐ Addition GRECO, MARIANNA NAME NAME STREET ADDRESS 5 WOODMERE COURT STREET ADDRESS CITY-ST-ZIP ETPBICOKE, ON 9A3J1 CITY-ST-ZIP M9A 3JI (AS ABOVE) Z1P 15: TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP TITLE Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME MARIE 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.

e Ferrico ANTHONY GRECO

FILED