

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40713

FILED
Feb 22, 2006
Secretary of State

Entity Name: GRS TEXAS, INC.

Current Principal Place of Business:

3300 S PARKER ROAD
SUITE 310
AURORA, CO 80014

New Principal Place of Business:

Current Mailing Address:

3300 S PARKER ROAD
SUITE 310
AURORA, CO 80014

New Mailing Address:

FEI Number: 75-1758527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARNICK, BYRON
Address: 3022 WHEELLOCK ST
City-St-Zip: DALLAS, TX 75220

Title: D () Delete
Name: BARRICKMAN, DONNALD F
Address: 3300 S PARKER ROAD, STE 310
City-St-Zip: AURORA, CO 80014

Title: DAS () Delete
Name: DIETRICH, W RANDALL
Address: 3300 S PARKER ROAD, STE 310
City-St-Zip: AURORA, CO 80014

Title: TAS () Delete
Name: HASTINGS, ANN D
Address: 3300 S PARKER ROAD, STE 310
City-St-Zip: AURORA, CO 80014

Title: D (X) Delete
Name: ROGGENSACK, BARTLEY E JR
Address: 3300 S PARKER ROAD, STE 310
City-St-Zip: AURORA, CO 80014

Title: AT () Delete
Name: POSSEHL, ROBERT S
Address: 3300 S PARKER ROAD, STE 310
City-St-Zip: AURORA, CO 80014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSSEHL, ROBERT S
Address: 3300 S PARKER ROAD SUITE 500
City-St-Zip: AURORA, CO 80014

Title: D (X) Change () Addition
Name: BARRICKMAN, DONALD F
Address: 3300 S PARKER ROAD, STE 310
City-St-Zip: AURORA, CO 80014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANN D. HASTINGS

TAS

02/22/2006

Electronic Signature of Signing Officer or Director

_____ Date