2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

Apr 26, 2006 08:00 Al Secretary of State **DOCUMENT # P94000040187** 1. Entity Name GRANDE LEISURE HOLDINGS INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 4370 S TAMIAMI TRAIL 4370 S TAMIAMI TRAIL 131 SARASOTA, FL 34231 SARASOTA, FL 34231 No Cha-P CR2E034 (11/05) 04222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-5057749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUSICK, BARBARA A DO NOT WRITE 4370 S TAMIAMI TRAIL #131 IN THIS SPACE SARASOTA, FL 34231 8. The above named entity submits this statement or the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept s of registered agent. OMINISTOR SIGNATURE (NOTE: Registered Agent signature required when reinstitting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550,00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TOPLIS, BRIAN K STREET ADDRESS 5119 PALMETTO POINT DR CITY-ST-ZIP PALMETTO, FL 34221 U00000536205 ane 05/08/06-80083-021 150.0d MUSICK, BARBARA NAME STREET ADDRESS 2425 WHIPPORWILL CIRCLE CTTY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE MAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing closs 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 the 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 trusted 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 ad-

FILED