

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079338

FILED
Jan 10, 2006
Secretary of State

Entity Name: GRAND CENTRAL STATION, INC.

Current Principal Place of Business:

1490 FIRST STREET
SARASOTA, FL 34236

New Principal Place of Business:

1492 A FIRST STREET
SARASOTA, FL 34236

Current Mailing Address:

P O BOX 2597
SARASOTA, FL 34236 US

New Mailing Address:

P O BOX 2597
SARASOTA, FL 34230 US

FEI Number: 65-0556575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITZ, ERNEST P
1490 FIRST STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RITZ, ERNEST P
1492 A FIRST STREET
SARASOTA, FL 34236 US

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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RITZ, LORETTA
Address: 1490 1ST ST
City-St-Zip: SARASOTA, FL

Title: VP () Delete
Name: RITZ, ERNEST
Address: 1490 FIRST STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RITZ, LORETTA
Address: 1492 A FIRST STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: VP (X) Change () Addition
Name: RITZ, ERNEST
Address: 1492 A FIRST STREET
City-St-Zip: SARASOTA, FL 34230 US

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: ERNEST P RITZ

VP

01/10/2006

Electronic Signature of Signing Officer or Director

Date