

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079338

FILED
Jan 14, 2007
Secretary of State

Entity Name: GRAND CENTRAL STATION, INC.

Current Principal Place of Business:

1492 A FIRST STREET
SARASOTA, FL 34236

New Principal Place of Business:

27 N. LEMON
SARASOTA, FL 34236

Current Mailing Address:

P O BOX 2597
SARASOTA, FL 34230 US

New Mailing Address:

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
1492 A FIRST STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RITZ, ERNEST P
27 N. LEMON
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: _____

Electronic Signature of Registered Agent

01/14/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RITZ, LORETTA
Address: 27 N. LEMON AVE
City-St-Zip: SARASOTA, FL 34236 US

Title: VP (X) Change () Addition
Name: RITZ, ERNEST
Address: 27 N. LEMON AVE
City-St-Zip: SARASOTA, FL 34236 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 RITZ

Electronic Signature of Signing Officer or Director

VP

01/14/2007

Date