

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068369

FILED
Apr 16, 2006
Secretary of State

Entity Name: GENCORP INTERNATIONAL, INC.

Current Principal Place of Business:

P.O. BOX 2474
STUART, FL 34995

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2474
STUART, FL 34995

New Mailing Address:

FEI Number: 65-0614603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, CRIS
955 SO. US HWY 1
STUART, FL 34995 US

Name and Address of New Registered Agent:

PERRY, CRIS
1926 10TH AV N
SUITE 300
LAKE WORTH, FL 33461 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

04/16/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PERRY, CRIS
Address: 955 SO. US HWY 1
City-St-Zip: STUART, FL 34995

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PERRY, CRIS
Address: P.O. BOX 2474
City-St-Zip: STUART, FL 34995

Title: VP () Change (X) Addition
Name: BROADWELL, GILDA G
Address: P.O. BOX 2474
City-St-Zip: STUART, FL 34995

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: CRIS PERRY

Electronic Signature of Signing Officer or Director

PT

04/16/2006

Date