

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082291

FILED
Apr 26, 2006
Secretary of State

Entity Name: GRAND FLORIDIAN BUILDERS, INC.

Current Principal Place of Business:

17320 PANAMA CITY BCH PARKWAY
STE 207
PANAMA CITY, FL 32413 US

Current Mailing Address:

P.O. BOX 7096
PANAMA CITY, FL 32413

New Principal Place of Business:

17320 PANAMA CITY BCH PARKWAY
STE 110
PANAMA CITY, FL 32413 US

New Mailing Address:

FEI Number: 59-3344080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SHANNON E
17320 PANAMA CITY BCH PARKWAY
STE 207
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

ADAMS, SHANNON E
17320 PANAMA CITY BCH PARKWAY
STE 110
PANAMA CITY BEACH, FL 32413 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: SHANNON E ADAMS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, SHANNON E
Address: 17230 PANAMA CITY BCH. PKWY STE. 207
City-St-Zip: PANAMA CITY BCH, FL 32413

Title: VP () Delete
Name: ADAMS, LISA E
Address: 17320 PANAMA CITY BCH, PKWY STE. 207
City-St-Zip: PANAMA CITY BCH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, SHANNON E
Address: 17230 PANAMA CITY BCH. PKWY STE. 110
City-St-Zip: PANAMA CITY BCH, FL 32413

Title: VP (X) Change () Addition
Name: ADAMS, LISA R
Address: 17320 PANAMA CITY BCH, PKWY STE. 110
City-St-Zip: PANAMA CITY BCH, FL 32413

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: SHANNON E ADAMS

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date