2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P96000009248 1. Entity Name G.P. BUTTONWOOD, INC. Principal Place of Business Mailing Address 1645 SE 3RD CT 1645 SE 3RD CT **STE 200** STE 200 DEERFIELD BCH, FL 33441 DEERFIELD BCH, FL 33441 03062006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0658120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEISERMAN, ROBERT M DO NOT WRITE 1645 SE 3RD CRT **STE 200** IN THIS SPACE DEERFIELD BCH, FL 33441 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME GEISERMAN, ROBERT M STREET ADDRESS 1645 S.E. 3RD CT., STE 200 CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does 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 true 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 trustee 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 address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

IGHATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4.24.06 954.420.100

Daytime Phone #

FILED