

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064315

FILED
Jan 24, 2007
Secretary of State

Entity Name: GREASED LIGHTNING INTERNATIONAL, INC.

Current Principal Place of Business:

401 E JACKSON STREET
SUITE 1700
TAMPA, FL 33602 US

New Principal Place of Business:

321 N. TESSIER
ST PETE BEACH, FL 33706 US

Current Mailing Address:

401 E JACKSON STREET
SUITE 1700
TAMPA, FL 33602 US

New Mailing Address:

321 N. TESSIER
ST PETE BEACH, FL 33706 US

FEI Number: 59-3402871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
401 E JACKSON STREET
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDCE () Delete
Name: PARKER, DAVID C
Address: 9800 4TH STREET N, SUITE 310
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: S () Delete
Name: BERGSCHNEIDER, MARC C
Address: 108 CORPORATE PARK DR, SUITE 108
City-St-Zip: WEST HARRISON, NY 10604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCE (X) Change () Addition
Name: PARKER, DAVID C
Address: 321 N. TESSIER
City-St-Zip: SAINT PETE BEACH, FL 33706 US

Title: S (X) Change () Addition
Name: PARKER, DAVID C
Address: 321 N. TESSIER
City-St-Zip: SAINT PETE BEACH, FL 33706 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: DAVID C. PARKER

PRES

01/24/2007

Electronic Signature of Signing Officer or Director

Date