

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046278

FILED
Feb 20, 2006
Secretary of State

Entity Name: GRAND SHORES MANAGEMENT GROUP, INC.

Current Principal Place of Business:

215 GRAND BLVD.
DESTIN, FL 32550 US

New Principal Place of Business:

215 GRAND BLVD.
SUITE 200
DESTIN, FL 32550 US

Current Mailing Address:

215 GRAND BLVD.
DESTIN, FL 32550 US

New Mailing Address:

215 GRAND BLVD.
SUITE 200
DESTIN, FL 32550 US

FEI Number: 59-3449676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMLEY, TRERRY P
215 GRAND BLVD.
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

GORMLEY, TRERRY P
215 GRAND BLVD.
SUITE 200
DESTIN, FL 32550 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:

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYNARD, STEVEN H
Address: 215 GRAND BLVD.
City-St-Zip: DESTIN, FL 32550

Title: ST () Delete
Name: MAYNARD, LORETTA K
Address: 215 GRAND BLVD.
City-St-Zip: DESTIN, FL 32550

Title: VP () Delete
Name: GORMLEY, TERRY P
Address: 215 GRAND BLVD.
City-St-Zip: DESTIN, FL 32550

Title: CFO () Delete
Name: HAWLEY, SHEILA
Address: 215 GRAND BLVD.
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYNARD, STEVEN H
Address: 215 GRAND BLVD., SUITE 200
City-St-Zip: DESTIN, FL 32550

Title: ST (X) Change () Addition
Name: MAYNARD, LORETTA K
Address: 215 GRAND BLVD., SUITE 200
City-St-Zip: DESTIN, FL 32550

Title: VP (X) Change () Addition
Name: GORMLEY, TERRY P
Address: 215 GRAND BLVD., SUITE 200
City-St-Zip: DESTIN, FL 32550

Title: CFO (X) Change () Addition
Name: HAWLEY, SHEILA
Address: 215 GRAND BLVD., SUITE 200
City-St-Zip: DESTIN, FL 32550

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: SHEILA HAWLEY

CFO

02/20/2006

Electronic Signature of Signing Officer or Director

Date