

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072818

FILED
Mar 25, 2008
Secretary of State

Entity Name: GREYSTONE CAPITAL CORPORATION

Current Principal Place of Business:

6107 MEMORIAL HIGHWAY
SUITE G
TAMPA, FL 33615

New Principal Place of Business:

13031 W. LINEBAUGH AVE.
SUITE 102
TAMPA, FL 33626

Current Mailing Address:

6107 MEMORIAL HIGHWAY
SUITE G
TAMPA, FL 33615

New Mailing Address:

13031 W. LINEBAUGH AVE.
SUITE 102
TAMPA, FL 33626

FEI Number: 59-3464341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFRANSKY, TIM
6107 MEMORIAL HWY
STE G
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

SAFRANSKY, TIM
13031 W. LINEBAUGH AVE.
STE 102
TAMPA, FL 33626 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: TIM H. SAFRANSKY

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SAFRANSKY, TIM H
Address: 6107 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SAFRANSKY, TIM H
Address: 13031 W. LINEBUAGH AVE. SUITE 102
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify 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: TIM H. SAFRANSKY

PSTD

03/25/2008

Electronic Signature of Signing Officer or Director

Date