

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083285

Entity Name: GR FINANCIAL GROUP, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2500 N. MILITARY TRAIL #300
BOCA RATON, FL 33431 US

Current Mailing Address:

2500 N. MILITARY TRAIL #300
BOCA RATON, FL 33431 US

New Principal Place of Business:

1000 CORPORATE DRIVE
700
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

1000 CORPORATE DRIVE
700
FORT LAUDERDALE, FL 33334 US

FEI Number: 65-0873738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REKAS, FRANK
2500 N. MILITARY TRAIL #465
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

REKAS, FRANK
1000 CORPORATE DRIVE
700
FORT LAUDERDALE, FL 33334 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REKAS, FRANK
Address: 2500 N. MILITARY TRAIL #300
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: GRECO, JOANNA
Address: 5110 NE 26 TER
City-St-Zip: LIGHTHOUSE PT., FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REKAS, FRANK
Address: 1000 CORPORATE DRIVE # 700
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK REKAS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date