2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2007 08:00 Al Secretary of State DOCUMENT # P99000013997 1. Entity Name GREGORY LIMITED, INC. Principal Place of Business Mailing Address 15325 PALMETTO LAKE DRIVE 15325 PALMETTO LAKE DRIVE MIAMI'FL 33157 **MIAMI FL 33157** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0899070 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREGORY, LINDA G Street Address (P.O. Box Number is Not Acceptable) 15325 PALMETTO LAKE DRIVE **MIAMI FL 33157** City 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 capplicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OTH Delete TOF ☐ Change Addition GREGORY, LINDA NAME 15325 PALMETTO LAKE DRIVE STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CITY-ST-7IP CITY+ST-7iP TITLE ☐ Deleie TITLE ☐ Change Addition DEFELIÇI, DAVID NAME NAME 15325 PALMETTO LAKE DR. STREET ADDRESS STREET ADDRESS U00000726656 MIAMI FL 33157 CITY-ST-ZIP CHY-SI-ZIP 05/04/07-80016-011 150.00 IIILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7iP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIFY-ST-ZIP ☐ Delete IIILE TITLE. ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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 anyaddress, with all other like empowered.

FILED