2006 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS

FILED ANNUAL REPORT Jan 17, 2006 08:00 AM DOCUMENT # S55667 **Secretary of State** 1. Entity Name GREYSTONE HOMES, INC. Principal Place of Business Mailing Address 5321 27 AVE NO 5321 27 AVE NO ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 US 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3074170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WISBY, KAREN K. DO NOT WRITE 5321 27 AVE NO ST. PETERSBURG, FL 33710 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent algorithms required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVT TOTALE NAME WISBY, KAREN STREET ADDRESS 5321 27 AVE NO CITY-ST-ZIP ST . PETERSBURG, FL TITLE NAME WISBY, KAREN 1/0/1000388852 STREET ADDRESS 5321 27 AVE NO CITY-ST-ZIP ST. PETERBURG, FL 01/20/06-80022-012 150.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IME NAME STREET ADDRESS CCTY - ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Karen K. Wisby SIGNATURE: