2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Jan 29, 2007 08:00 AM DOCUMENT # S55667 **Secretary of State** 1. Entity Name GREYSTONE HOMES, INC. Mailing Address Principal Place of Business 5321 27 AVE NO 5321 27 AVE NO ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 US 01072007 No Cha-P CR2E034 (11/05) A WATE IN THIS SPACE T Applied For 4. FEI Number 59-3074170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WISBY, KAREN K. ar meet sufficie 5321 27 AVE NO ST. PETERSBURG, FL 33710 5. 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 site if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. Title F PVT WISBY, KAREN U00000609125 02/01/07-80037-016 150.Φ0 5321 27 AVE NO STREET ADDRESS ST . PETERSBURG, FL CITY-ST-7IP TITLE WISBY, KAREN 5321 27 AVE NO STREET ADDRESS CITY-ST-ZIP ST. PETERBURG, FL TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAKET STREET ADDRESS CITY-ST-ZIP HATEF STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

haren k Wisby