2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: :

Apr 09, 2008 08:00 Al Secretary of State DOCUMENT # S55667 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 CR2E034 (11/05) 01192008 No Chg-P Applied For 4. FEI Number 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. 5321 27 AVE NO ST. PETERSBURG, FL 33710 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 000000887496 04/21/08-80022-018 150.00 TITLE NAME WISBY, KAREN STREET ADDRESS 5321 27 AVE NO CITY-SI-ZIP ST . PETERSBURG, FL \$T TITLE WISBY, KAREN NAME STREET ADDRESS 5321 27 AVE NO CITY-ST-ZIP ST. PETERBURG, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP mne STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED