

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06758

FILED
Jan 09, 2006
Secretary of State

Entity Name: G.R.M. INTERNATIONAL, LTD. INC.

Current Principal Place of Business:

6600 W ROGERS CIR
SUITE 8
BOCA RATON, FL 33487

New Principal Place of Business:

9526 POSITANO WAY
LAKE WORTH, FL 33487

Current Mailing Address:

6600 W ROGERS CIR
SUITE 8
BOCA RATON, FL 33487

New Mailing Address:

9526 POSITANO WAY
LAKE WORTH, FL 33487

FEI Number: 11-2816831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRESIC, VICTOR
3504 MEDFORD CT
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

KRESIC, VICTOR
9526 POSITANO WAY
LAKE WORTH, FL 33487 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: VICTOR KRESIC

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRESIC, VICTOR
Address: 3504 MEDFORD COURT
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KRESIC, VICTOR
Address: 9526 POSITANO WAY
City-St-Zip: LAKE WORTH, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR KRESIC

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date