

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243589

FILED
Apr 27, 2006
Secretary of State

Entity Name: JERRY GRANT PRODUCTIONS, INC.

Current Principal Place of Business:

4848 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

3610 YACHT CLUB DR.
SUITE #707
AVENTURA, FL 33180

Current Mailing Address:

4848 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

3610 YACHT CLUB DR.
SUITE 707
AVENTURA, FL 33180

FEI Number: 59-0912989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, JERRY
4848 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GRANT, JERRY
3610 YACHT CLUB DR.
SUITE 707
AVENTURA, FL 33180 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GRANT, JERRY,
Address: 4848 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL

Title: VSD () Delete
Name: GRANT, PEGGY E.,
Address: 4848 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GRANT, JERRY,
Address: 3610 YACHT CLUB DR. #707
City-St-Zip: AVENTURA, FL 33180

Title: VSD (X) Change () Addition
Name: GRANT, PEGGY E.,
Address: 3610 YACHT CLUB DR. #707
City-St-Zip: AVENTURA, FL 33180

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: PEGGY E. GRANT

V

04/27/2006

Electronic Signature of Signing Officer or Director

Date