2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2008 8:00 am Secretary of State **DOCUMENT # 580694** 02-25-2008 90072 018 ***158.75 1. Entity Name R. A. GRANT CORPORATION Principal Place of Business Mailing Address 860-A S.E. 46TH LANE 860-A S.E. 46TH LANE CAPE CORAL, FL 33904-8818 CAPE CORAL, FL 33904-8818 CR2E034 (11/05) 01302008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1938317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 16. Name and Address of Current Registered Agent MATEY, JAMES G. DO NOT WRITE 860-A SE 46 LANE CAPE CORAL, FL 33904 IN THIS SPACE 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 regit MATEY PRES (NOTE: Registered Agent signature required when reinstating) JAMES G. SIGNATURE_ 9. Election Campaign Financing \$5.00 May Be FILE NOWE! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MATEY, JAMES G. NAME STREET ADDRESS 1449 ARGYLE DR. CITY-\$f-ZIP FORT MYERS, FL 339191736 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NĀME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other life empowered.

JAMES G. MATEY, PRES. L

SIGNATURE: \(\nu\)

FILED