

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016362

Entity Name: GRACY & COMPANY, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 3381
PONTE VEDRA BEACH, FL 32004

New Principal Place of Business:

154 CANAL BLVD.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

POST OFFICE BOX 3381
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 75-2991108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEIMAN, THOMAS C JR.
9471 BAYMEADOWS ROAD
SUITE 308
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRACY, JOHN M
Address: POST OFFICE BOX 3381
City-St-Zip: PONTE VEDRA BEACH, FL 32004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN M. GRACY

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date