

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114019

FILED
Apr 21, 2006
Secretary of State

Entity Name: THE GRAND FINALE DESIGN CORPORATION

Current Principal Place of Business:

2545 EAST SUNRISE BOULEVARD
#220
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2545 EAST SUNRISE BOULEVARD
#220
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2545 EAST SUNRISE BOULEVARD
SUITE 220
FORT LAUDERDALE, FL 33304

New Mailing Address:

2545 EAST SUNRISE BOULEVARD
SUITE 220
FORT LAUDERDALE, FL 33304

FEI Number: 06-1729145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, LYNN HARRISON
2545 EAST SUNRISE BOULEVARD
#220
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DYER, LYNN HARRISON
2545 EAST SUNRISE BOULEVARD
SUITE 220
FORT LAUDERDALE, FL 33304 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: LYNN HARRISON DYER

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DYER, LYNN H
Address: 2545 EAST SUNRISE BOULEVARD #220
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DYER, LYNN H
Address: 2545 EAST SUNRISE BOULEVARD SUITE 220
City-St-Zip: FORT LAUDERDALE, FL 33304

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: LYNN HARRISON DYER

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date