2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037789

Entity Name: TWO GREY HARES, INC.

BRANDON, FL 33511

City-St-Zip:

FILED Apr 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2003 BELL RANCH STREET BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** 2003 BELL RANCH STREET BRANDON, FL 33511 FEI Number: 20-2707869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEMNESS, EMMA PA C/O GERALD L. HEMNESS, JR. 205 NORTH PARSONS AVENUE BRANDON, FL 33510 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CASSEL, SANDRA Name: Name: 2003 BELL RANCH STREET Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: Title: () Change () Addition () Delete Name: CASSEL, NEAL Name: 2003 BELL RANCH STREET Address: 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: SANDRA CASSEL PRES 04/09/2006