2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # 329700** 1. Entity Name GRAMPA'S REAL ESTATE, INC. Principal Place of Business Mailing Address 17 SOUTHWEST FIRST STREET 17 SOUTHWEST FIRST STREET **DANIA FL 33004 DANIA FL 33004** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-1261970 Not Applicable Zip Country Country 7in \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GRAMPA, RONNIE 5505 NORTH SURF ROAD Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33019 Zip Code FL 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 registered agent. SIGNATURE Signature, typad or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ШE ☐ Delete 10116 ☐ Change Addition 04.25/07-90073-019 150.00 GRAMPA, RONNIE NAME NAME 5505 N. SURF ROAD STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-7IP CITY-ST-7IP SD ☐ Delete TITLE TITLE Change Addition GRAMPA, CAROL NAME NAME 5505 N. SURF ROAD STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP CITY - ST- 7IP TITLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY - S1 - 71P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREE LADORESS CITY-ST-74P CITY-ST-ZIP ☐ Change ☐ Delete ___ Addition TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+SI-ZIP CITY-ST-ZIP TITLE THE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

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indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 addross with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information