


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 31, 2006 08:00 AM
Secretary of State

DOCUMENT # 457116
1. Entity Name
GRANTHAM DISTRIBUTING CO., INC.



Principal Place of Business Mailing Address
2685 HANSROB ROAD **2685 HANSROB ROAD**
ORLANDO, FL 32804 **ORLANDO, FL 32804**



03292006 No Chg-P CR2ED34 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1549395	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
GRANTHAM, H. VARLEY
2685 HANSROB ROAD
ORLANDO, FL 32804

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OV GRANTHAM, HENRY VARLEY J. 2685 HANSROB ROAD ORLANDO, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GRANTHAM, JR, HENRY VARLEY 2685 HANSROB ROAD ORLANDO, FL 32804
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04/13/06-80057-010 150.00

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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 like empowered.

SIGNATURE: H. Varley Grantham, Jr. Date: 3/29/06 Daytime Phone #: 407-299-6446