2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE

Jan 07, 2008 08:00 AM **DOCUMENT #624079 Secretary of State** 1. Entity Name GR INDUSTRIES, INC. Principal Place of Business Mailing Address 1331 S. DIXIE HWY 1331 S. DIXIE HWY POMPANO BCH, FL 33060 POMPANO BCH, FL 33060 CR2E034 (11/05) 01032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1911213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GERUM, ALBERTA DO NOT WRITE 1741 SW 36TH AVE FT LAUDERDALE, FL 33312 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE U00000775034 NAME GERUM, JEFFREY M 01/08/08-80013-015 150.00 2051 NE 59TH PL STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 00000, SD TILLE GERUM, ALBERTA NAME STREET ADDRESS 1741 SW 36TH AVE FT LAUDERDALE, FL 00000, CITY-ST-7IP TITLE GERUM, LINDA NAME STREET ADDRESS 2051 NE 59TH PL DO NOT WRITE FT LAUDERDALE, FL CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

FILED