2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 26, 2007 08:00 AM **DOCUMENT # 625619 Secretary of State** 1. Entity Name GRANT-ALLAN ENTERPRISES, INC. Principal Place of Business Mailing Address PO BOX 2881 P O BOX 2881 ST PETERSBURG FL 33731 ST PETERSBURG FL 33731-2887 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1919043 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FARRELL, M TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 100 2ND AVE S #600 SAINT PETERSBURG FL 33701 City Zip Code 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, typed or printed name of registered agent and title if applicable 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITUE. Defete THE Change Addition ALLAN, CORRINE A U00000647610 NAMI NAME 03/06/07-80078-016 150.00 PO BOX 2881 SURFET ADDRESS STRIET ADDRESS ST PETERBURGS FL 33731-2881 CHY-SI-ZIP CHY-SI-ZIP ☐ Defete HHE ☐ Change Addilion ALLAN, WILLIAM D NAME: NAME PO BOX 2881 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33731 CHY-SI-70 CHY-ST-ZIP Шії Delete 🗌 Chàngo ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHV-ST-ZIP ☐ Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP ☐ Delete 100 □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP DHE Delete Change Addition NAMI* STREET ADDRESS STRUCT ADDRESS C(TY-ST-ZIP

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 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 eath; 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. - WILLIAM D. ALLAN Feb 20/07/411.966-5064 SIGNATURE: