2008 FOR PROFIT CORPORATION

. - ANNUAL REPORT **DOCUMENT #625619 FILED** 1. Entity Name Aug 04, 2008 08:00 AM Secretary of State 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 CR2E034 (11/05) 07092008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1919043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent FARRELL, M TIMOTHY DO NOT WRITE 100 2ND AVE \$ #600 IN THIS SPACE SAINT PETERSBURG, FL 33701 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. · U00000956989 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE ALLAN, CORRINE A NAME STREET ADDRESS PO BOX 2881 CITY-ST-ZIP ST PETERBURGS, FL 337312881 VP TITLE ALLAN, WILLIAM D NAME STREET ADDRESS PO BOX 2881 CITY-ST-ZIP ST PETERSBURG, FL 33731 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7tP

I hereby certify that the information supplied with this filling 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 ex

TITLE NAME