2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 13, 2007 08:00 AM DOCUMENT # F04000007024 **Secretary of State** 1. Entity Name STANLEY GRUBER, INC. Principal Place of Business Mailing Address 7761 TRIESTE PLACE 7761 TRIESTE PLACE DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 CR2E034 (11/05) 07082007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-2551739 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRUBER, STANLEY DO NOT WRITE 7761 TRIESTE PLACE DELRAY BEACH, FL 33446 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 life if applicable INDTE. Registered Agent signature required when reinstating: 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. PRES TILLE RAME GRUBER, STANLEY STREET ADDRESS 7761 TRIESTE PLACE DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE GRUBER, HELEN NAME 7761 TRIESTE PLACE STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me MAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS CATY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. 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 withvan address, with all other like empowered.

SIGNATURE:

HOWAY J MUNEY STANKEY GRUBER

7/09/07

5/66976122

Date

Daytime Phone #

FILED