## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Secretary of State DOCUMENT # F07000003340 02-25-2008 90066 032 \*\*\*150.00 GRB INVESTMENTS, INC. Principal Place of Business Mailing Address 3838 RAYMERT DRIVE 761 NW 42ND AVE. PLANTATION, FL 33317 SUITE 3 LAS VEGAS, NV 89121 2. Principal Place of Business - No P.O. Box # Mailing Address 8331 PNES BUD Suite, Apt. #, etc. CR2E034 (12/06) 02202008 Chq-P 世 211 Applied For City & State City\_& State. 4.\_FEI\_Number 20-3591410 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Beauser 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARK ISAI TSAI, MARK Street Address (P.O. Box Number is Not Acceptable) 761 NW 42ND AVE. PLANTATION, FL 33317 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 in gent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CHRM Change Addition TITLE ☐ Delete TITLE TSAI, MARK NAME 3838 RAYMERT DRIVE, SUITE 3 STREET ADDRESS STREET ADDRESS LAS VEGAS, NV 89121 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME TSAI, MARK NAME 3838 RAYMERT DRIVE, SUITE 3 STREET ADDRESS STREET ADDRESS CITY:ST-ZIP CITY:ST:ZIP LAS VEGAS, NV 89121 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP 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.

TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>Z-Z0-08</u>

FILED Feb 25, 2008 8:00 am