2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2006 08:00 AM Secretary of State **DOCUMENT # F93000001388** 1. Entity Name GRACETON, LTD., INC. Principal Place of Business Mailing Address 2920 S.W. 22ND CIRCLE., #19E1 2920 S.W. 22ND CIRCLE., #19E1 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 05012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0393326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHMITT, CLIFFORD W DO NOT WRITE 2920 S.W. 22ND CIRCLE, #19E1 DELRAY BEACH, FL 33445 IN THIS SPACE 6. 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 this if applicable (NOTE: Registered Agent signature required when reinstating) CATE FILE NOWIN FEE IS \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE HINTON, NIGEL NAME STREET ADDRESS 2920 SW 22 CIRCLE, #19-E-1 CTTY-ST-ZIP DELRAY BEACH, FL 33445 - 1100000553344 05/18/06-80020-011 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-70 IN THIS SPACE TIDE STREET ADDRESS City-ST-ZIP

12. I hereby certify that the information supplied with this filting 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TICE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$7-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED