## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 29, 2006 08:00 AM **DOCUMENT # F96000002700 Secretary of State** GROW AMERICA FUND, INC. Principal Place of Business Mailing Address 51 EAST 42ND STREET, SUITE 300 51 EAST 42ND STREET, SUITE 300 NEW YORK, NY 10017 NEW YORK, NY 10017 03152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3641265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent STAPF, GEORGE DO NOT WRITE 1153 SECOND AVENUE, S. TIERRA VERDE, FL 33715 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 femiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS C TITLE NAME DAVENPORT, ROBERT W STREET ADDRESS **5 EAST 22ND STREET** U00000483898 04/12/06-80018-014 150.00 CITY-ST-ZIP NEW YORK, NY 10010 S **T1771 F** NAME FINNEGAN, ANN M STREET ADDRESS 29 MARNE STREET CITY-ST-ZIP WATERVLIET, NY 12189 M TITLE FINKE, JOHN A NAME STREET ADDRESS 2108 N. 39TH DO NOT WRITE CITY-ST-ZIP **SEATTLE, WA 98103** IN THIS SPACE NAME HULL, CHARLES I. STREET ADDRESS 18 O'DELL AVE CITY-ST-ZIP YONKERS, NY 10701 TITLE TD NAME VOGT, ANN STREET ADDRESS 18 MT TOM RD

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.

SIGNATURE:

NEW ROCHELLE, NY 10805

5980 E TERRA GRANDE TUCSON, AZ 85750

LANG, BARRY J

CATY-ST-ZIP

STREET ADDRESS

SITLE NAME

A CURLEY AND FINNESS AND FINNESS A PRINTED WANE OF SIGNING OFFICER OR GURFOYOR

ANN Finnegan 3/17/06 (21x) 652-1106

FILED