2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # H46587 02-19-2008 90022 028 ***150.00 GRANDVIEW BOTANICALS, INC. Principal Place of Business Mailing Address 40041101 34720 PROSPECT RD 34720 PROSPECT RD DADE CITY, FL 33525 US DADE CITY, FL 33525 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2499812 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FINORA FINORA, GEORGE Street Address (P.O. Box Number is Not Acceptable) 34720 PROSPECT RD. DADE CITY, FL 33525 31841 PASCORONS Zip Code 33-576 5 Am Antomo 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. 2/15/08 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 FIRMA DP TITLE ☐ Delete TITLE U.P PAUL ☐ Change Addition FINORA, GEORGE NAME NAME 31841 PASCO Rd STREET ADDRESS 34720 PROSPECT RD. STREET ADDRESS SAn Antonia DADE CITY, FL 33525 CITY-ST-ZIP CITY-ST-7IP DS TITLE ☐ Delete TITLE ☐ Change **★**Addition FINORA, EFFIE M. NAME NAME George Knothy Pine Loop STREET ADDRESS 34720 PROSPECT RD. STREET ADDRESS CITY-ST-7IP DADE CITY, FL 335252 CITY-ST-7IP 37576 TITLE ☐ Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Feb 19, 2008 8:00 am

Daytime Phone #