2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2006 08:00 AM Secretary of State DOCUMENT # H56612 GRANT PROPERTIES, INC. Principal Place of Business Mailing Address 735 INDUSTRY RD., STE 109 LONGWOOD, FL 32750 US 735 INDUSTRY RD., STE 109 LONGWOOD, FL 32750 US No Chg-P CR2E034 (11/05) 02202006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2538710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANT, EMILY M. DO NOT WRITE 240 SPANISH OAK TRAIL LONGWOOD, FL 32779 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 Fiorida. Lam familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstaling) 04/27/06-80052-006 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me GRANT, EMILY M. 240 SPANISH OAK TRAIL STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 VSD THE. GRANT, KINGSLEY E. 240 SPANISH OAK TRAIL STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 NAME STORET ADDRESS DO NOT WRITE CITY-57-2/P TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP NAME STRELT ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS 12. Thereby 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 supplied entail 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 for trustee empowered to execute that report as required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an altachment with an address, with all other like empowered.

TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED