2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H56612

1. Entity Name GRANT PROPERTIES, INC.

FILED Apr 21, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

735 INDUSTRY RD., STE 109 LONGWOOD, FL 32750 US 735 INDUSTRY RD., STE 109 LONGWOOD, FL 32750 US



DO NOT WRITE IN THIS SPACE

03132008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

59-2538710

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GRANT, EMILY M. 240 SPANISH OAK TRAIL LONGWOOD, FL 32779

DO NOT WRITE 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 familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered			d Agent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Fina Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000912810 US/07/08-80094-024 150.00	
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRANT, EMILY M. 240 SPANISH OAK TRAIL LONGWOOD, FL 32779					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD GRANT, KINGSLEY E. 240 SPANISH OAK TRAIL LONGWOOD, FL 32779					
TIFLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME 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 cath; 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 appears in Block 10 or Block 11 if

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/08 4

4-7-171-433

Daytime Phone #