2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2007 8:00 am **Secretary of State** DOCUMENT # H84960 1. Entity Name 03-12-2007 90090 002 ***150.00 GRIMES & KNIGHT, INC. Principal Place of Business Mailing Address . 4000 578 E. HIGHWAY 50 578 E. HIGHWAY 50 P. O. BOX 770545 P. O. BOX 770545 WINTER GARDEN FL 34777-7545 WINTER GARDEN FL 34777-7545 2. Principal Place of Business - No P.O. Bex # 3. Mailing Address P. O. Box 770545 3024 W. Colonial Dr. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number 59-2595198 Applied For Winter Garden, FL Winter Garden, Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34787 USA 34777-0545 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, BLAIR Street Address (P.O. Box Number is Not Acceptable) 425 S DILLARD ST WINTER GARDEN FL 34787 City Zip Code 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 Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete 1001 ☐ Change ☐ Addition GRIMES, LARRY A. NAMI 104 N. LAKEVIEW AVENUE STREET ADDRESS STREET ADDRESS WINTER GARDEN FL. 34787 CITY-ST-ZIP CHY ST 7IP TITLE ☐ Delete HILE ☐ Change ☐ Addition GRIMES, HUGH O. NAME NAMI 704 TANGERINE COURT STREET ADDRESS STREET ADDRESS WINTER GARDEN FL 34787 CITY-ST-ZIP CITY-ST-7IP STD THIE ☐ Delete TITLE ___ Addition KNIGHT, H. C. NAME. NAME 436 NO LAKEVIEW AVE STREET ADDRESS STREET ADDRESS WINTER GARDEN FL CITY-ST-71P CITY ST ZIP HILE Delete 1011 ☐ Addition NAM! NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY St-7IP TOTAL ☐ Delete HILL ☐ Change Addition NAME NAMI STREET ADORESS STREET ADDRESS CITY-ST-7IP CHY-SI-7IP TITLE ☐ Delete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attack man with an address, with all other like empowered.

Larry A. Grimes, Pres.

G OFFICER OR DIRECTOR

SIGNATURE

2/26/07

407 656 2223

Daytime Phone #

FILED