2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # J70436 1 Entity Name 02-02-2006 90089 001 ***300.00 **GRUBER-HALL CORPORATION** Principal Place of Business Mailing Address 1860 OLD OKEECHOBEE RD 1860 OLD OKEECHOBEE ROAD 66000588 **STE 204 SUITE #204** WEST PALM BEACH, FL 33409-6279 US WEST PALM BEACH, FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0047095 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRUBER, DAVID Street Address (P.O. Box Number is Not Acceptable) OAK RIDGE BUSINESS PARK 1860 OLD OKEECHOBEE ROAD, SUITE 204 WEST PALM BEACH, FL 43410. 33409-6279 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 aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees 16. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SD TITLE ☐ Delete TOTLE ☐ Change ☐ Addition GRUBER, PATRICIA A. NAME NAME STREET ADDRESS 1860 OLD OKEECHOBEE ROAD, SUITE #204 STREET ADDRESS -6279 CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP 33409 TITLE TITLE ☐ Change ■ Addition GRUBER, DAVID NAME NAME STREET ADDRESS 1860 OLD OKEECHOBEE ROAD, SUITE #204 STREET ADDRESS 33409-1007 CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ■ Addition NAME NAME STREET ADORESS 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of 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 poster empowered to effect 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 attractment with an address, with a other like empowered. SIGNATURE ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 02, 2006 8:00 am