

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91967

Entity Name: CENTRAL GRADING, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

1730 BELVEDERE ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

227 ORTIZ BLVD
NORTH PORT, FL 34287 US

Current Mailing Address:

227 ORTIZ BLVD
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 65-0122960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, GREG H
2014 FOURTH STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

HONG, JAMES E
2403 HOMESTEAD CIR
NORTH PORT, FL 34286 US

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.

SIGNATURE: JAMES E. HONG

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HONG, BRADLEY J
Address: 227 ORTIZ BLVD.
City-St-Zip: NORTH PORT, FL 34287

Title: S () Delete
Name: HONG, BEVERLY L
Address: 1088 LAUREL WOODS DRIVE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HONG, JAMES E
Address: 2403 HOMESTEAD CIR
City-St-Zip: NORTH PORT, FL 34286

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES E. HONG

V

04/13/2006

Electronic Signature of Signing Officer or Director

Date