2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 25, 2006 08:00 AM Secretary of State DOCUMENT # M87817 PHIL GRANT ENTERPRISES, INC. Mailing Address Principal Place of Business 1800 EL JOBEAN RD 1800 EL JOBEAN RD PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 UŚ 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0065706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent GRANT, PHILLIP W. DO NOT WRITE 1800 SR 776 PORT CHARLOTTE, FL 33948 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 Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVD TITLE NAME GRANT, PHILLIP W. STREET ADDRESS 1800 SR 776 CITY-ST-ZIP PORT CHARLOTTE, FL 33948 U00000400061 02/01/08-90037-022 150.00 TITLE NAME GRANT, PHILLIP W. STREET ADDRESS 1800 SR 776 CRY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE NAME GRANT, PAMELA S. STREET ADDRESS 1800 SR 776 DO NOT WRITE CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITS E IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CDY - ST - 219 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED

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