

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 23, 2006
Secretary of State

DOCUMENT# N05000000347

Entity Name: THE GRAND ON CENTRAL, INC.**Current Principal Place of Business:**1950 1ST AVENUE NORTH
SUITE 200
ST. PETERSBURG, FL 33713**New Principal Place of Business:**1750 MICHIGAN AVENUE NE
ST. PETERSBURG, FL 33703**Current Mailing Address:**P.O. BOX 7930
ST. PETERSBURG, FL 33734**New Mailing Address:****FEI Number:** 20-2151625**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARTLEY, JAMES
1950 1ST AVENUE NORTH
SUITE 200
ST. PETERSBURG, FL 33713 US**Name and Address of New Registered Agent:**JOHNSON, MARVIN
1750 MICHIGAN AVENUE NE
ST. PETERSBURG, FL 33703 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: MARVIN JOHNSON

08/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** T () Delete
Name: HARTLEY, JAMES
Address: 1950 1ST AVENUE NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33713**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: JOHNSON, MARVIN
Address: 1750 MICHIGAN AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARVIN JOHNSON

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08/23/2006

Electronic Signature of Signing Officer or Director

Date