2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # N06000004848** 1. Entity Name GRADE, INC. Mailing Address Principal Place of Business 2881 E OAKLAND PARK BLVD 2881 E OAKLAND PARK BLVD **STE 208 STE 208** FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33306 03052008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3758073 Not Applicabl \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WARRICK, WOODWARD 2881 E OAKLAND PARK BLVD IN THIS SPACE STE 208 FT LAUDERDALE, FL 33306 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) 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME WOODWARD, WARRICK 2881 E OAKLAND PARK BVLD 208 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33306 TITLE NAME ASALING, MELODY STREET ADDRESS 142 1/2 FIRESTERIA DR CITY-ST-ZIP WEST PALM BEACH, FL 33403 filté MANN, STEPHANIE NAME STREET ADDRESS 2050 BRYS DR DO NOT WRITE CITY-ST-ZIP **GROSSE POINTE, MI 48236** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. Thereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP