2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 22, 2006 08:00 Al DOCUMENT #P00000008780 **Secretary of State** GRANT HALL PRESENTS, INC. Principal Place of Business Mailing Address 1361 S OCEAN BLVD 1361 S OCEAN BLVD **SUITE 1005 SUITE 1005** POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 03202006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0977851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, GRANT DO NOT WRITE 1361 S OCEAN BLVD POMPANO BEACH, FL 33062 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HALL, GRANT NAME STREET ADDRESS 1361 S OCEAN BLVD, STE 1005 CITY-ST-ZIP POMPANO BEACH, FL 33062 100000476260 04/06/06-80002-010 150.00 ### NAME PEARSON, LYNNE 1361 S. OCEAN BLVD. - SUITE 1005 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 MARAF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZP

12. I hereby 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, 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.

SIGNATURE:

TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANIF STREET ADDRESS

> SIGNATURE AND TYPED OR PRIN IG OFFICER OR DIRECTOR