

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 10, 2007 8:00 am
Secretary of State

04-10-2007 90018 042 ***150.00

DOCUMENT # P00000008780

1. Entity Name

GRANT HALL PRESENTS, INC.



Principal Place of Business

1361 S OCEAN BLVD
SUITE 1005
POMPANO BEACH FL 33062

Mailing Address

1361 S OCEAN BLVD
SUITE 1005
POMPANO BEACH FL 33062



2. Principal Place of Business - No P.O. Box #

855 Hollywood Blvd

3. Mailing Address

855 Hollywood Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

Hollywood FL

City & State

Hollywood FL

4. FEI Number

65-0977851

Applied For

Not Applicable

Zip
33019

Country
U.S.A

Zip
33019

Country
U.S.A

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HALL, GRANT
1361 S OCEAN BLVD
POMPANO BEACH FL 33062

7. Name and Address of New Registered Agent

Name HALL, Grant

Street Address (P.O. Box Number is Not Acceptable)

855 Hollywood Blvd

City Hollywood FL

FL

Zip Code
33019

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 re-registering)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
HALL, GRANT
1361 S OCEAN BLVD, STE 1005
POMPANO BEACH FL 33062 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
PEARSON, LYNNE
1361 S. OCEAN BLVD. - SUITE 1005
POMPANO BEACH FL 33062 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

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CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
HALL, Grant
855 Hollywood Blvd
Hollywood FL 33019 ☐ Change ☐ Addition
of address

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 this 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: Grant Hall

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/07

Date

954-899-4137

Daytime Phone #