2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2006 08:00 AM **Secretary of State DOCUMENT # P00000025068** GRACE UNLIMITED, INC. Principal Place of Business Mailing Address 8335 40TH AVE. NORTH 8335 40TH AVE. NORTH SAINT PETERSBURG, FL 33709 SAINT PETERSBURG, FL 33709 No Chg-P CR2E034 (11/05) 02222006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3631071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAGNER, PATRICIA DO NOT WRITE 8335 40TH AVE. NORTH SAINT PETERSBURG, FL 33709 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. (MOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. सामामाम् १५८ 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE 18 \$150.00 03/22/06 80008-022 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE WAGNER, PATRICIA A NAME STREET ADDRESS 8335 40TH AVE. NORTH CITY-ST-7IP SAINT PETERSBURG, FL 33709 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

DO NOT WRITE IN THIS SPACE

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 path; 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:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

3-8-06 727-344-0315

FILED