

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031104

FILED
Apr 11, 2007
Secretary of State

Entity Name: GRABTECH CORP.

Current Principal Place of Business:

6511 NOVA DR
DAVIE, FL 33317

New Principal Place of Business:

9050 PINES BOULEVARD
SUITE 415
PEMBROKE PINES, FL 33024

Current Mailing Address:

5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0994065 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GAVENSKY, DEBORA
Address: 6511 NOVA DR
City-St-Zip: DAVIE, FL 33317

Title: PD () Delete
Name: BUTENSKY, GUSTAVO
Address: 6511 NOVA DR
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GAVENSKY, DEBORA
Address: 9050 PINES BOULEVARD SUITE 415
City-St-Zip: PEMBROKE PINES, FL 33024

Title: PD (X) Change () Addition
Name: BUTENSKY, GUSTAVO
Address: 9050 PINES BOULEVARD SUITE 415
City-St-Zip: PEMBROKE PINES, FL 33024

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

SIGNATURE: GUSTAVO BUTENSKY

PD

04/11/2007

Electronic Signature of Signing Officer or Director

_____ Date