2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 10, 2007 08:00 AM Secretary of State DOCUMENT # P00000039196 GRIMSLEY INTERNATIONAL, INC. Principal Place of Business Mailing Address 1511 N.E. 12TH ST 1511 N.E. 12TH ST HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 01022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1004679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIMSLE, DONALD H DO NOT WRITE **1511 NE 12 STREET** HOMESTEAD, FL 33033 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150,00 U00000697973 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 04/18/07-80062-015 150.00 10. OFFICERS AND DIRECTORS TITLE NAME GRIMSLEY, BARBARA STREET ADDRESS 1511 N.E. 12TH ST CITY-ST-ZIP HOMESTEAD, FL 33033 TITLE GRIMSLEY, DONALD NAME STREET ADDRESS 1511 N.E. 12TH ST CITY-ST-ZIP HOMESTEAD, FL 33033 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fiting 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 it 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

CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY-ST-ZIP