

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041060

Entity Name: G R & F, CORPORATION

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

2237 SHOMA DRIVE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

2712 MISTY OAKS CIRCLE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

2237 SHOMA DRIVE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

2712 MISTY OAKS CIRCLE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-1007793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, GONZALO
2237 SHOMA DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

RESTREPO, GONZALO
2712 MISTY OAKS CIRCLE
ROYAL PALM BEACH, FL 33411 US

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: GONZALO RESTREPO

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RESTREPO, GONZALO
Address: 2237 SHOMA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VPTD () Delete
Name: RESTREPO, MARIA E
Address: 2237 SHOMA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RESTREPO, GONZALO
Address: 2712 MISTY OAKS CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VPTD (X) Change () Addition
Name: RESTREPO, MARIA E
Address: 2712 MISTY OAKS CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: GONZALO RESTREPO

PTD

04/17/2007

Electronic Signature of Signing Officer or Director

Date