

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042487

Entity Name: THE GRAPE GROUP, INC.

FILED  
May 16, 2007  
Secretary of State

## Current Principal Place of Business:

5207 QUARRY LANE  
TAMPA, FL 336241126 US

## New Principal Place of Business:

4341 GUNN HWY  
STE A  
TAMPA, FL 33618 US

## Current Mailing Address:

5207 QUARRY LANE  
TAMPA, FL 336241126 US

## New Mailing Address:

4341 GUNN HWY  
STE A  
TAMPA, FL 33618 US

FEI Number: 59-3647378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TYRRELL, GILBERT H  
5207 QUARRYSTONE LANE  
TAMPA, FL 336241126 US

## Name and Address of New Registered Agent:

TYRRELL, GILBERT H  
4106 QUELLER WAY  
TAMPA, FL 33618 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:

05/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TYRRELL, GILBERT H II  
Address: 5207 QUARRYSTONE LANE  
City-St-Zip: TAMPA, FL 336241126 US

Title: D ( ) Delete  
Name: TYRRELL, PAMELA J.M.  
Address: 5207 QUARRYSTONE LANE  
City-St-Zip: TAMPA, FL 336241126 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TYRRELL, GILBERT H II  
Address: 4106 QUELLER WAY  
City-St-Zip: TAMPA, FL 33618 US

Title: D (X) Change ( ) Addition  
Name: TYRRELL, PAMELA J.M.  
Address: 4106 QUELLER WAY  
City-St-Zip: TAMPA, FL 33618 US

I hereby certify that the information supplied with this filing does not qualify 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: GILBERT TYRRELL

D

05/16/2007

Electronic Signature of Signing Officer or Director

Date