

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082256

Entity Name: THE GRASS MAN, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

3114 HOUNDSWORTH COURT
SUITE 501
ORLANDO, FL 32837

New Principal Place of Business:

14640 MUSKET FIRE LANE
ORLANDO, FL 32837

Current Mailing Address:

3114 HOUNDSWORTH COURT
SUITE 501
ORLANDO, FL 32837

New Mailing Address:

14640 MUSKET FIRE LANE
ORLANDO, FL 32837

FEI Number: 59-3670245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMELIO, ALFREDO
3114 HOUNDSWORTH CT. #501
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

D'AMELIO, ALFREDO
14640 MUSKET FIRE LANE
ORLANDO, FL 32837 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: ALFREDO D'AMELIO

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: D'AMELIO, ALFREDO
Address: 3114 HOUNDSWORTH CT. #501
City-St-Zip: ORLANDO, FL 32837 QQ

Title: VD () Delete
Name: D'AMELIO, ISABEL
Address: 3114 HOUNDSWORTH CT. #501
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: D'AMELIO, ALFREDO
Address: 14640 MUSKET FIRE LANE
City-St-Zip: ORLANDO, FL 32837

Title: VD (X) Change () Addition
Name: D'AMELIO, ISABEL
Address: 14640 MUSKET FIRE LANE
City-St-Zip: ORLANDO, FL 32837

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: ALFREDO D'AMELIO

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date