

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100242

Entity Name: GRAND BABY OF FLORIDA, INC.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

62 ST. JAMES DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

13 SAN GABRIEL LANE
PALM COAST, FL 32137

Current Mailing Address:

62 ST. JAMES DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

13 SAN GABRIEL LANE
PALM COAST, FL 32137

FEI Number: 65-1064410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ALTON E
62 ST. JAMES DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

JONES, ALTON E
13 SAN GABRIEL LANE
PALM COAST, FL 32137 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:

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, ALTON E
Address: 62 ST JAMES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, ALTON E
Address: 13 SAN GABRIEL LANE
City-St-Zip: PALM BEACH GARDENS, FL 32137

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: ALTON E. JONES

D

03/08/2006

Electronic Signature of Signing Officer or Director

Date