2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028819

Entity Name: GRACEY-DANNA, INC.

FILED Mar 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

62 SE 6TH AVE 54 SE 6TH AVE

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

62 SE 6TH AVE 54 SE 6TH AVE

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

FEI Number: 65-1087255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRACEY, MATTHEW GRACEY, MATTHEW 62 SE 6TH AVE. 54 SE 6TH AVE.

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 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: MATTHEW GRACEY 03/14/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: PRES (X) Change () Addition

 Name:
 GRACEY, MATT
 Name:
 GRACEY, MATTHHEW

 Address:
 62 NE 6TH AVE
 Address:
 54 SE 6TH AVE

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483

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: MATTHEW GRACEY PRES 03/14/2006