2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000079441

1. Entity Name

GRAND BANKSHARES, INC.



FILED May 01, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

2055 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33409

2055 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33409



04152008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-1133652

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GREENE, J. RUSSELL 2055 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33409

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8. 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. I am familiar with, and accept the obligations of registered agent

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000940120 05/28/08-80052-025 150.00

AITELM	ay 1, 2006 Fee will be \$550.00	
10.	OFFICERS AND DIREC	CTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARSENAULT, GERARD A 800 N FLAGLER DRIVE WEST PALM BEACH, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAKER, DAVID H 321 ROYAL PALM WAY PALM BEACH, FL 33480	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COSTELLO, SANDY L 1280 LANTANA ROAD LANTANA, FL 33462	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUBIS, MICHAEL W 2366 INLAND COVE ROAD PALM BEACH GARDENS, FL 33410	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CUNNINGHAM, DONALD H 229 ORANGE TREE DRIVE ATLANTIS, FL 33462	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENE, J. RUSSELL 2055 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33409	

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

JAMES R. ODZA, TREASURER

INTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 28, 2008

561-615-5020