

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097122

Entity Name: GRACELAND PROPERTY, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

1871 N POWERLINE RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

1871 N POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1871 N POWERLINE RD
POMPANO BEACH, FL 33069

New Mailing Address:

2530 N POWERLINE ROAD
401
POMPANO BEACH, FL 33069 US

FEI Number: 65-1144291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AU, CONNIE Y
11825 NW 12TH DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

AU, CONNIE Y
11825 NW 12TH DRIVE
CORAL SPRINGS, FL 33071 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: CONNIE Y AU

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LAU, BONNIE Y
Address: 1729 VESTAL DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P () Delete
Name: AU, EDWARD
Address: 11764 W. SAMPLE ROAD, 3101
City-St-Zip: POMPANO BEACH, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LAU, BONNIE Y
Address: 1729 VESTAL DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: P (X) Change () Addition
Name: AU, EDWARD
Address: 11825 NW 12TH DRIVE
City-St-Zip: POMPANO BEACH, FL 33071 US

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: EDWARD AU

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date