

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103415

Entity Name: GRAND WORKS CORP.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

2499 GLADES RD
210
BOCA RATON, FL 33487

Current Mailing Address:

2499 GLADES RD
210
BOCA RATON, FL 33487

New Principal Place of Business:

2499 GLADES RD
210
BOCA RATON, FL 33431

New Mailing Address:

2499 GLADES RD
210
BOCA RATON, FL 33431

FEI Number: 65-1140773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J
C/O SAMUEL J. CANTOR, P.A.
2499 GLADES RD STE. 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSEN, IRA J
Address: 1844 N NOB HILL ROAD STE 304
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: ROSEN, DAVID I
Address: 1844 N NOB HILL ROAD STE 304
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSEN, IRA J
Address: 1844 N NOB HILL ROAD # 304
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change () Addition
Name: ROSEN, DAVID I
Address: 1844 N NOB HILL ROAD #304
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify 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: IRA JEFFREY ROSEN

D

02/19/2008

Electronic Signature of Signing Officer or Director

Date