

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 30, 2008  
Secretary of State**

DOCUMENT# P02000003611

Entity Name: GRACE INVESTMENTS, INC.

**Current Principal Place of Business:**

C/O PHILIP M. ZYNE, P.A.  
12011N TUSCANY BAY DR  
TAMPA, FL 33626

**New Principal Place of Business:**

**Current Mailing Address:**

C/O PHILIP M. ZYNE, P.A.  
12011N TUSCANY BAY DR  
TAMPA, FL 33626

**New Mailing Address:**

FEI Number: 30-0037125      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ZYNE, PHILIP M  
PHILIP M. ZYNE, P.A.  
1461 BLUE RD.  
CORAL GABLES, FL 33146 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: DPST ( ) Delete  
Name: HIRANI, ALI  
Address: 12011 TUSCANY BAY DRIVE #104  
City-St-Zip: TAMPA, FL 33626

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALI HIRANI

PRE

04/30/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date