

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027126

Entity Name: MOORE'S GRADING, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

1050 QUEEN ROAD
VENICE, FL 34292

New Principal Place of Business:

233 PERIWINKLE ROAD
VENICE, FL 34293

Current Mailing Address:

1050 QUEEN ROAD
VENICE, FL 34292

New Mailing Address:

233 PERIWINKLE ROAD
VENICE, FL 34293

FEI Number: 01-0652759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES
1050 QUEEN ROAD
VENICE, FL 34292 US

Name and Address of New Registered Agent:

MOORE, JAMES
233 PERIWINKLE ROAD
VENICE, FL 34293 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:

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOORE, JAMES
Address: 1050 QUEEN ROAD
City-St-Zip: VENICE, FL 34293

Title: VD () Delete
Name: MOORE, CLIFFORD
Address: 1020 CAPRI ISLES BLVD
City-St-Zip: VENICE, FL 34292

Title: SD () Delete
Name: MOORE, STACIE C.
Address: 1050 QUEEN ROAD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOORE, JAMES
Address: 233 PERIWINKLE ROAD
City-St-Zip: VENICE, FL 34293

Title: VD (X) Change () Addition
Name: MOORE, CLIFFORD
Address: 233 PERIWINKLE ROAD
City-St-Zip: VENICE, FL 34293

Title: SD (X) Change () Addition
Name: MOORE, STACIE C.
Address: 233 PERIWINKLE ROAD
City-St-Zip: VENICE, FL 34293

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: JAMES MOORE

PD

02/16/2006

Electronic Signature of Signing Officer or Director

Date