2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2006 8:00 am Secretary of State **DQCUMENT # P02000028270** 05-05-2006 90192 007 ***158.75 1. Entity Name SAY GRACE, INC. Principal Place of Business Mailing Address 4279 MARINER BLVD 4279 MARINER BLVD 50019294 SPRING HILL, FL 34609 SPRING HILL, FL 34609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 61-1409465 Not Applicable Country Zip Country Zìp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NESSLER, PAUL H JR. Street Address (P.O. Box Number is Not Acceptable) 4052 COMMERCIAL WAY SPRING HILL, FL 34606 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change Addition TITLE OGDEN, MARTY W NAME NAME 4607 GOLF CLUB LANE STREET ADDRESS STREET ADDRESS BROOKSVILLE, FL 34609 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE P/T ☐ Change Addition NAME NAME CHARLES DAMON STREET ADDRESS STREET ADDRESS 1233 S. JOHNSON WAY LAKEWOOD, CO 8023 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change 🔀 Addition TITLE NAME MARY DAMON NAME STREET ADDRESS STREET ADDRESS 1233 S. JOHNSON WAY CITY-ST-ZIP City-St-7IP LAKEWOOD, CO ☐ Defete TITLE Change Addition TITLE NAME CHRISTINE OGDEN NAME STREET ADDRESS 376 UPLAND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SPRING HILL, FL 34606 ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

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