

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2007 8:00 am
Secretary of State

05-14-2007 90078 044 ***150.00

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| DOCUMENT # P02000079567 | | | |  | | | | | | | | | | | | | |
| 1. Entity Name GRADING PRO, INC. | | | | | | | | | | | | | | | | | |
| Principal Place of Business 1400 S.E. 1ST AVE REAR FORT LAUDERDALE, FL 33316 | | | Mailing Address P.O. BOX 2111 B FORT LAUDERDALE, FL 33335 | | | | | | | | | | | | | | |
| 2. Principal Place of Business - No P.O. Box # 715 SE 11 COURT | | 3. Mailing Address 7777 GLADES RD | | | | | | | | | | | | | | | |
| Suite, Apt. #, etc. 209 | | Suite, Apt. #, etc. 209 | | | | | | | | | | | | | | | |
| City & State FT LAUD FL | | City & State Boca RATON FL | | | | | | | | | | | | | | | |
| Zip 33315 | | Country US | | Zip 33434 | | | | | | | | | | | | | |
| Country US | | Country US | | | | | | | | | | | | | | | |
| 6. Name and Address of Current Registered Agent ROSENDAHL, RICHARD 1400 SE 1ST AVE REAR FORT LAUDERDALE, FL 33316 | | | 7. Name and Address of New Registered Agent Name ROSENDAHL, RICHARD Street Address (P.O. Box Number is Not Acceptable) 715 SE 11 COURT City FT LAUD | | | | | | | | | | | | | | |
| State FL | | | State FL | | | | | | | | | | | | | | |
| Zip Code 33315 | | | Zip Code 33315 | | | | | | | | | | | | | | |
| 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:  RICHARD ROSENDAHL DATE: 4/26/07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | | | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | | | | | | | | | | | | | |
| 10. OFFICERS AND DIRECTORS | | | | | | | | | | | | | | | | | |
| <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px;"> TITLE DPST NAME ROSENDAHL, RICHARD STREET ADDRESS 2660 SW 23RD COURT CITY-ST-ZIP FORT LAUDERDALE, FL 33312 </td> <td style="width:50%; padding: 5px;"> <input checked="" type="checkbox"/> Delete </td> </tr> <tr> <td style="padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 5px;"> <input type="checkbox"/> Delete </td> </tr> <tr> <td style="padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 5px;"> <input type="checkbox"/> Delete </td> </tr> <tr> <td style="padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 5px;"> <input type="checkbox"/> Delete </td> </tr> <tr> <td style="padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 5px;"> <input type="checkbox"/> Delete </td> </tr> <tr> <td style="padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 5px;"> <input type="checkbox"/> Delete </td> </tr> </table> | | | | | | TITLE DPST NAME ROSENDAHL, RICHARD STREET ADDRESS 2660 SW 23RD COURT CITY-ST-ZIP FORT LAUDERDALE, FL 33312 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
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| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | | | | | | | | | | | | | | | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 life empowered. | | | | | | | | | | | | | | | | | |
| SIGNATURE:  RICHARD ROSENDAHL DATE: 4/26/07 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Lifetime Profile #</small> | | | | | | | | | | | | | | | | | |