

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101049

FILED
Apr 26, 2006
Secretary of State

Entity Name: 1ST GRADE ENTERPRISES, INC.

Current Principal Place of Business:

1321 ADAMS ST.
LONGWOOD, FL 32750 US

New Principal Place of Business:

104 CANADA AVE
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

1321 ADAMS ST.
LONGWOOD, FL 32750 US

New Mailing Address:

104 CANADA AVE
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 82-0565196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGUIGNON, MICHAEL
1321 ADAMS ST.
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BOURGUIGNON, MICHAEL
104 CANADA AVE
ALTAMONTE SPRINGS, FL 32701 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: _____

Electronic Signature of Registered Agent

04/26/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOURGUIGNON, MICHAEL
Address: 1321 ADAMS ST.
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOURGUIGNON, MICHAEL
Address: 104 CANADA AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MICHAEL BOURGUIGNON

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date