

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114778

Entity Name: GRANOFF ACQUISITIONS, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

110 E. BROWARD BLVD., #1700
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

3145 MAPLE LANE
DAVIE, FL 33328 US

Current Mailing Address:

3145 MAPLE LANE
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 03-0502785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANOFF, MARTIN S PRES.
110 E. BROWARD BLVD., #1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GRANOFF, MARTIN S PRES.
3145 MAPLE LANE
DAVIE, FL 33328 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

01/06/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANOFF, MARTIN S
Address: 110 E. BROWARD BLVD. #1700
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANOFF, MARTIN S
Address: 3145 MAPLE LANE
City-St-Zip: DAVIE, FL 33328

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: MARTIN S. GRANOFF

Electronic Signature of Signing Officer or Director

P

01/06/2008

Date