

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126954

Entity Name: GRQ ENTERPRISES, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

6400 CONGRESS AVENUE  
SUITE 2800  
BOCA RATON, FL 33487

## New Principal Place of Business:

6400 CONGRESS AVENUE  
SUITE 2200  
BOCA RATON, FL 33487

## Current Mailing Address:

6400 CONGRESS AVENUE  
SUITE 2800  
BOCA RATON, FL 33487

## New Mailing Address:

6400 CONGRESS AVENUE  
SUITE 2200  
BOCA RATON, FL 33487

FEI Number: 05-0543558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OTTO, EDGAR  
6400 CONGRESS AVENUE  
SUITE 2800  
BOCA RATON, FL, FL 33487 US

## Name and Address of New Registered Agent:

OTTO, EDGAR  
6400 CONGRESS AVENUE  
SUITE 2200  
BOCA RATON, FL, FL 33487 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

04/25/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: OTTO, EDGAR  
Address: 6400 CONGRESS AVE.  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDGAR OTTO

Electronic Signature of Signing Officer or Director

PD

04/25/2008

Date