2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2006 08:00 AM DQCUMENT # P03000020683 **Secretary of State** 1. Entity Name W. GRAINGER INC. Principal Place of Business Mailing Address 3601 HAMLET DRIVE 3601 HAMLET DRIVE DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 CR2E034 (11/05) 03172006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number : 81-0600016 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK, INC. DO NOT WRITE 941 FOURTH STREET #200 MIAMI BEACH, FL 33139 IN THIS SPACE 6. 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 DATE (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000514549 Trust Fund Contribution. Added to Fees 04/29/06-00175-009 150.00 10. OFFICERS AND DIRECTORS GRAINGER, DENNIS W NAME 3601 HAMLET DRIVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 suppliemental 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with a haddress, with all other like empowered

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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Daytime Phone (