2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 09, 2006 8:00 am **Secretary of State** DOCUMENT # P03000030855 1. Entity Name 03-09-2006 90164 007 ***150.00 GRAYCE INC. Mailing Address Principal Place of Business 216 SOUTH MAIN STREET 216 SOUTH MAIN STREET BUSHNELL, FL 33513 BUSHNELL, FL 33513 2. Principal Place of Business 920 N Main Street 3. Mailing Address 920 N Main Street Suite, Apt. #, etc. Suite, Apt. #, etc. 02152006 Cha-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 41-2085799 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUTSAVAGE, ETHEL Steven Savage 19012 SANDALWOOD DR. Street Address (P.O. Box Number is Not Acceptable) 920 N Main Street WILDWOOD, FL 34785 Bushnell, FL 33513 Zip Code 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 ________Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TIRE Change ☐ Addition GLADU, RICHARD NAME 920 N Máin Street STREET ADDRESS 216 SOUTH MAIN STREET STREET ADDRESS CITY-ST-ZIP BUSHNELL, FL 33513 CITY-ST-ZIP TITLE TREA ☐ Delete K) Change ☐ Addition SAVAGE, STEVEN NAME NAME STREET ADDRESS 216 SOUTH MAIN STREET STREET ADDRESS 920 N Main Street CITY-ST-ZIP BUSHNELL, FL 33513 CATY-ST-ZIP SEC TITLE ☐ Delete TITLE ★ Change Addition GLADU, SANDI NAME STREET ADDRESS 216 SOUTH MAIN STREET STREET ADDRESS 920 N Main Street BUSHNELL, FL 33513 CITY-\$1-ZIP CITY-ST-ZIP TITLE □ Delete Change ☐ Addition SAVAGE, STEVEN NAME STREET ADDRESS 216 SOUTH MAIN STREET STREET ADDRESS 920 N Main Street CITY-ST-ZIP BUSHNELL, FL 33513 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CfTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information proplied 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 eport 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receive changed, or on an attachment w ner like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED