2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2007 08:00 Al Secretary of State **DOCUMENT # P03000030855** 1. Entity Name GRAYCE INC. Principal Place of Business Mailing Address 920 SOUTH MAIN STREET 920 SOUTH MAIN STREET BUSHNELL, FL 33513 US BUSHNELL, FL 33513 US CR2E034 (11/05) 02242007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2085799 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAVAGE, STEVEN DO NOT WRITE 920 N. MAIN ST WILDWOOD, FL 34785 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE NAME GLADU, RICHARD U00000663304 920 N. MAIN ST STREET ADDRESS 03/21/07-80048-006 150.00 BUSHNELL, FL 33513 CITY-ST-ZIP TREA TITLE SAVAGE, STEVEN STREET ADDRESS 920 N. MAIN ST CITY-ST-7IP BUSHNELL, FL 33513 TITLE NAME GLADU, SANDI 920 N. MAIN ST STREET ADDRESS DO NOT WRITE BUSHNELL, FL 33513 IN THIS SPACE TITLE SAVAGE, STEVEN NAME STREET ADDRESS 920 N.MAIN ST CITY-ST-ZIP BUSHNELL, FL 33513 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied 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 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

352-569-0446