2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038499

Entity Name: S.J. GRANT COMPANIES, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1920 E. HALLANDALE BCH. BLVD. 1906 HOLLYWOOD BLVD HOLLYWOOD, FL 33020

HALLANDALE BCH., FL 33009

Current Mailing Address: New Mailing Address:

1920 E. HALLANDALE BCH. BLVD. 1906 HOLLYWOOD BLVD HOLLYWOOD, FL 33020

HALLANDALE BCH., FL 33009

FEI Number: 20-1349771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTMAN, STEVEN
1920 E. HALLANDALE BCH. BLVD.
508
HALLANDALE BCH., FL 33009 US

ANTMAN, STEVEN
1906 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: STEVEN ANTMAN 05/01/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ANTMAN, STEVEN Name: ANTMAN, STEVEN

Address: 1920 E. HALLANDALE BCH BLVD #508 Address: 1906 HOLLYWOOD BLVD City-St-Zip: HALLANDALE BCH., FL 33009 City-St-Zip: HOLLYWOOD, FL 33020

Title: V,S () Delete Title: VP (X) Change () Addition

 Name:
 ANTMAN, STEVEN
 Name:
 ANTMAN, CAROL

 Address:
 1920 E. HALLANDALE BCH BLVD #508
 Address:
 1906 HOLLYWOOD BLVD

 City-St-Zip:
 HALLANDALE BCH, FL 33009
 City-St-Zip:
 HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN ANTMAN PRES 05/01/2006