

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054395

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

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.
508
HALLANDALE, FL 33009

New Principal Place of Business:

1906 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
508
HALLANDALE, FL 33009

New Mailing Address:

1906 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: 83-0360405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANTMAN, STEVEN P
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:

Title: P () Delete
Name: ANTMAN, STEVEN
Address: 1920 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: CAROL, ANTMAN
Address: 1920 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTMAN, STEVEN
Address: 1906 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: CAROL, ANTMAN
Address: 1906 HOLLYWOOD BLVD
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

Electronic Signature of Signing Officer or Director

Date