

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074648

Entity Name: MARIAN GRACE, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

4103 PALM BAY CIRCLE APT C
WEST PALM BEACH, FL 33406

New Principal Place of Business:

5773 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4103 PALM BAY CIRCLE APT C
WEST PALM BEACH, FL 33406

New Mailing Address:

5773 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418

FEI Number: 90-0106906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, MARIAN
4103 PALM BAY CIRCLE APT C
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

GRACE, MARIAN
5773 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRACE, MARIAN
Address: 4103 PALM BAY CIRCLE APT C
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRACE, MARIAN
Address: 5773 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARIAN GRACE

O/D

01/10/2006

Electronic Signature of Signing Officer or Director

Date