

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128764

Entity Name: ETERNAL GRACE INC.

FILED
Mar 31, 2007
Secretary of State

Current Principal Place of Business:

1041 NE 45TH STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

7546 W. MC NAB RD.
B17
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

1041 NE 45TH STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

7546 W. MC NAB RD.
B17
NORTH LAUDERDALE, FL 33068

FEI Number: 68-0572704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYHAN, FATIH
1041 NE 45TH STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BEYHAN, FATIH
1086 S. MILITARY TRAIL
207
DEERFIELD BEACH, FL 33442 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: FATIH BEYHAN

03/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEYHAN, FATIH
Address: 1041 NE 45TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEYHAN, FATIH
Address: 1086 S. MILITARY TRAIL #207
City-St-Zip: DEERFIELD BEACH, FL 33442

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: FATIH BEYHAN

P

03/31/2007

Electronic Signature of Signing Officer or Director

Date