2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000133353

Feb 09, 2006 08:00 AM 1. Entity Name **Secretary of State** UNCLE GRANT, INC. Principal Place of Business Mailing Address **B53 SE MONTEREY COMMONS BLVD.** 853 SE MONTEREY COMMONS BLVD. STUART, FL 34996 STUART, FL 34996 02062006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAMER, ROBERT S DO NOT WRITE 853 SE MONTEREY COMMONS BLVD. STUART, FL 34996 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KRAMER, ROBERT S NAME 853 SE MONTEREY COMMONS BLVD. STREET ADDRESS CITY-SI-ZIP STUART, FL 34996 00000042/962 02/21/06-80028-011 150.00 IITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP 337LE STREET ADDRESS CITY-ST-ZIP

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 it made under oath; that I am an officer or director of the corporation or the receiver or trystee employered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a faddress with all other like empowered.

SIGNATURE:

TITLE NAME STREET AUGRESS CITY-ST-ZIP

NATURE AND WIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert S. Kramer, President

2/6/06

FILED

(772) 288-0048

Daytime Phone (