ديست

SIGNATURE:

2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 A Secretary of State **DOCUMENT # P03000138055** 1. Entity Name JAMES GRENLEY, INC. Principal Place of Business Mailing Address 42 ELDA LANE **42 ELDA LANE** PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 CR2E034 (11/05) 01172008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3109739 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRENLEY, JAMES J DO NOT WRITE **42 ELDA LANE** PORT ORANGE, FL 32127 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. 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITL F **GRENLEY, JAMES J** NAME STREET ADDRESS 42 ELDA LANE PORT ORANGE, FL 32127 CITY-ST-ZIP TITLE NAME U00000807896 02/07/08-80027-004 150.00 STREET ADDRESS CITY-ST-7P TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS Criy-ST-ZIP STREET ADDRESS

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

FILED