

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140446

Entity Name: PHILIP E. GRACE, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1309 SW 255TH STREET
NEWBERRY, FL 32669

New Principal Place of Business:

1118 N. W. 10TH AVE.
GAINESVILLE, FL 32601

Current Mailing Address:

1309 SW 255TH STREET
NEWBERRY, FL 32669

New Mailing Address:

1118 N.W. 10TH AVE.
GAINESVILLE, FL 32601

FEI Number: 51-0488879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, DOROTHY
1309 SW 255TH STREET
NEWBERRY, FL US

Name and Address of New Registered Agent:

GRACE, PHILIP
1118 N. W. 10TH AVE.
GAINESVILLE, FL 32601 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: PHILIP GRACE

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRACE, PHILIP E
Address: 1309 SW 255TH STREET
City-St-Zip: NEWBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRACE, PHILIP E
Address: 1118 N. W. 10TH AVE.
City-St-Zip: GAINESVILLE, FL 32601

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: PHILIP E. GRACE

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date