

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147461

Entity Name: P. GRACE, INC.

FILED  
Mar 28, 2006  
Secretary of State

## Current Principal Place of Business:

801 S.UNIVERSITY DRIVE,  
J-101  
PLANTATION, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

801 S.UNIVERSITY DRIVE  
J-101  
PLANTATION, FL 33324

## New Mailing Address:

FEI Number: 20-0535698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAO, ANTONIO  
13255 SW 16TH COURT  
#208  
PEMBROKE PINES, FL 33027 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PAO, ANTONIO  
Address: 13255 SW 16TH COURT #208  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: TSD ( ) Delete  
Name: PAO, CATHY R.L.  
Address: 13255 SW 16TH COURT #208  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP ( ) Delete  
Name: KAO, SHANG CHIH  
Address: 16799 GOLFVIEW DRIVE  
City-St-Zip: WESTON, FL 33326

Title: VP ( ) Delete  
Name: KAO, ERIC ,SHANG W  
Address: 16799 GOLFVIEW DRIVE  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CATHY PAO

TSD

03/28/2006

Electronic Signature of Signing Officer or Director

Date