2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000147461

Entity Name: P. GRACE, INC.

FILED Sep 18, 2006 Secretary of State

Current Principal Place of Business:			New Princ	New Principal Place of Business:	
	VERSITY DRIV	E,			
J-101 PLANTAT	ION, FL 33324				
Current N	/lailing Addres	s:	New Mailir	ng Address:	
801 S.UN	VERSITY DRIV	E			
J-101	ION, FL 33324				
	: 20-0535698	FEI Number Applied For ()	FEI Number Not Appli	cable () Certificate of Status Desired ()	
		,		()	
Name and	d Address of C	urrent Registered Agent:	Name and	Address of New Registered Agent:	
#208	/ 16TH COURT				
PEMBRO	KE PINES, FL	33027 US			
	e named entity s e of Florida.	ubmits this statement for the	purpose of changing it	s registered office or registered agent, or both,	
SIGNATU	RE:				
	Electron	ic Signature of Registered Ag	ent	Date	
	S AND DIREC	rors:	ADDITION	S/CHANGES TO OFFICERS AND DIRECTOR	
Title:	S AND DIRECT				
Title: Name: Address:	S AND DIRECT PD () PAO, ANTONIO 13255 SW 16TH	FORS: Delete H COURT #208	ADDITION Title:	S/CHANGES TO OFFICERS AND DIRECTOR	
Title: Name: Address:	S AND DIRECT PD () PAO, ANTONIO	FORS: Delete H COURT #208	ADDITION Title: Name:	S/CHANGES TO OFFICERS AND DIRECTOR	
Title: Name: Address: City-St-Zip:	S AND DIRECTORY PD () PAO, ANTONIO 13255 SW 16TH PEMBROKE PIR	FORS: Delete H COURT #208	ADDITION Title: Name: Address:	S/CHANGES TO OFFICERS AND DIRECTOR	
Fitle: Name: Address: City-St-Zip: Fitle: Name:	S AND DIRECT PD () PAO, ANTONIO 13255 SW 16TH PEMBROKE PIR TSD () PAO, CATHY R.	FORS: Delete H COURT #208 NES, FL 33027 Delete L.	ADDITION Title: Name: Address: City-St-Zip: Title: Name:	S/CHANGES TO OFFICERS AND DIRECTOR () Change () Addition	
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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: ANTONIO PAO PD 09/18/2006