

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023011

Entity Name: 5 GRAND KIDS, INC.

FILED  
Feb 01, 2006  
Secretary of State

## Current Principal Place of Business:

402 LAKE DRIVE  
DELRAY BEACH, FL 334443040

## New Principal Place of Business:

2105 SW 35 AVE  
DELRAY BEACH, FL 33445 US

## Current Mailing Address:

402 LAKE DRIVE  
DELRAY BEACH, FL 334443040

## New Mailing Address:

2105 SW 35 AVE  
DELRAY BEACH, FL 33445 US

FEI Number: 68-0577219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAULEY, SUZANNE  
402 LAKE DRIVE  
DELRAY BEACH, FL 334443040 US

## Name and Address of New Registered Agent:

CAULEY, SUZANNE  
2105 SW 35 AVE  
DELRAY BEACH, FL 33445 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:

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CAULEY, SUZANNE  
Address: 402 LAKE DRIVE  
City-St-Zip: DELRAY BEACH, FL 334443040

Title: D ( ) Delete  
Name: PECORELLA, BARBARA  
Address: 2105 S.W. 35TH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CAULEY, SUZANNE  
Address: 2105 SW 35 AVE  
City-St-Zip: DELRAY BEACH, FL 33445 US

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: SUZANNE CAULEY

D

02/01/2006

Electronic Signature of Signing Officer or Director

Date