2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000038898 01-22-2007 90086 050 ***150.00 1. Entity Name GRANT MOTORS CORP. Principal Place of Business Mailing Address 40003013 2773 CLEVELAND AVENUE 7750 TWIN EAGLE LANE FORT MYERS, FL 33912 FORT MYERS, FL 33901 US 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 13-4275439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired **USA** 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent. both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE OTE: Registered Agent sign **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD TITLE TITLE Change ☐ Addition ☐ Delete GRANT, SCOTT A NAME NAME 7750 TWIN EAGLE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE FORT MYERS, FL 33912 CITY-ST-ZIP secretary SVD TITLE TITLE ☐ Delete Addition GRANT, LYNN M NAME NAME m. Grant Eagle Lane STREET ADDRESS 7750 TWIN EAGLE LANE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP PRSIdier TITLE ☐ Delete TITLE ☐ Change Addition Dunstan NAME NAME 362Bali Court STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 22, 2007 8:00 am