

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042741

FILED
May 30, 2007
Secretary of State

Entity Name: GRANGER CONSULTING, INC.

Current Principal Place of Business:

3707 HEATHROW RD
PLANT CITY, FL 33567

New Principal Place of Business:

3707 HEATHCOE RD
PLANT CITY, FL 33567

Current Mailing Address:

3707 HEATHROW RD
PLANT CITY, FL 33567

New Mailing Address:

3707 HEATHCOE RD
PLANT CITY, FL 33567

FEI Number: 20-4492661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANGER, DOUGLAS W
3707 HEATHROW RD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

GRANGER, DOUGLAS W
3707 HEATHCOE RD
PLANT CITY, FL 33567 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:

05/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRANGER, DOUGLAS W
Address: 3707 HEATHROW RD
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRANGER, DOUGLAS W
Address: 3707 HEATHCOE RD
City-St-Zip: PLANT CITY, FL 33567

I hereby certify that the information supplied with this filing does not qualify 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: DOUGLAS GRANGER

D

05/30/2007

Electronic Signature of Signing Officer or Director

Date