2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2006 08:00 AN **DOCUMENT # P04000048978 Secretary of State** 1. Entity Name GRIND FORCE INC. Principal Place of Business Mailing Address 9105 NW 32 PLACE 9105 NW 32 PLACE SUNRISE, FL 33351 SUNRISE, FL 33351 01082006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2447530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BERMAN, LOUIS DO NOT WRITE 9105 NW 32 PLACE SUNRISE, FL 33351 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPVS MILE NAME BERMAN, LOUIS STREET ADDRESS 9105 NW 32 PLACE SUNRISE, FL 33351 CITY-ST-ZIP TITLE NAME BERMAN, LOUIS STREET ADDRESS 9105 NW 32 PLACE CITY -ST-ZIP SUNRISE, FL 33351 RILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-5T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 suppliemental 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 gither like empowered.

SIGNATURE: