

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059084

Entity Name: GRATE BALLS O'FIRE, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

17584 TAYLOR DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

16611 SOUTH TAMIAMI TRAIL
FORT MYERS, FL 33908

Current Mailing Address:

17584 TAYLOR DRIVE
FORT MYERS, FL 33908

New Mailing Address:

16611 SOUTH TAMIAMI TRAIL
FORT MYERS, FL 33908

FEI Number: 27-0083277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY, DIANE M
17584 TAYLOR DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEY, DIANE M
Address: 17584 TAYLOR DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VD () Delete
Name: STASKO, SUSAN M
Address: 17584 TAYLOR DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: SD () Delete
Name: STASKO, HELYN R
Address: 17584 TAYLOR DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: TD () Delete
Name: STASKO, WILLIAM J
Address: 17584 TAYLOR DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: STASKO, SUSAN M
Address: 17576 TAYLOR DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: SD (X) Change () Addition
Name: STASKO, HELYN R
Address: 17576 TAYLOR DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: TD (X) Change () Addition
Name: STASKO, WILLIAM J
Address: 17576 TAYLOR DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: DIANE KEY

PD

01/25/2006

Electronic Signature of Signing Officer or Director

Date