

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074744

Entity Name: GRADE TECH, INC.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

753 SW 5TH TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

4335 FT. SIMMONS AVENUE
LABELLE, FL 33935

Current Mailing Address:

753 SW 5TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

4335 FT. SIMMONS AVENUE
LABELLE, FL 33935

FEI Number: 20-1104822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALMER, RICHARD
753 SW 5TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

BALMER, RICHARD
4335 FT. SIMMONS AVENUE
LABELLE, FL 33935 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:

07/27/2007

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: BALMER, RICHARD
Address: 753 SW 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALMER, RICHARD
Address: 4335 FT. SIMMONS AVENUE
City-St-Zip: LABELLE, FL 33935

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: RICHARD VINCENT BALMER

PRES

07/27/2007

Electronic Signature of Signing Officer or Director

Date