2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P04000093813

GRAND MORTGAGE COMPANY, INC.



Apr 17, 2006 8:00 am Secretary of State 04-17-2006 90420 048 ***158.75

FILED

Mailing Address

Principal Place of Business 1680 SW BAYSHORE BLVD 1680 SW BAYSHORE BLVD 500/3246 STE 220 STE 220 PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34984 2. Principal Place of Business 3. Mailing Adures.
BLW. Esane Mailing Address Suite, Apt. #, etc. 01232006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For 20-1246383 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired 42U Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DALESSIN, RENEE L Street Address (P.O. Box Number is Not Acceptable) 6952 NW HALIBUT ST PORT SAINT LUCIE, FL 34986 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVP TITLE ☐ Delete TITI E ☐ Change Addition DALESSIO, RENEE L NAME STREET ADDRESS 6452 HALIBUT ST STREET ADDRESS PORT SAINT LUCIE, FL 34986 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WOODAMS, JACQUELINE R NAME NAME STREET ADDRESS 6452 NW HALIBUT ST STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34986 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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

SIGNATURE: