

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096867

FILED
Apr 30, 2007
Secretary of State

Entity Name: ONE GRAND ENTERPRISE INC.

Current Principal Place of Business:

8319 CROSSTIMBERS DR E
JACKSONVILLE, FL 32244

New Principal Place of Business:

8319 CROSSTIMBERS DR E
JACKSONVILLE, FL 32244 US

Current Mailing Address:

8319 CROSSTIMBERS DR E
JACKSONVILLE, FL 32244

New Mailing Address:

8319 CROSSTIMBERS DR E
JACKSONVILLE, FL 32244 US

FEI Number: 20-1332272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER & BARKER, P.A.
4244 ST JOHNS AVE
JACKSONVILLE, FL 32210 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: D () Delete
Name: MOONEYHAN, KENNETH
Address: 8319 CROSSTIMBERS DR E
City-St-Zip: JACKSONVILLE, FL 32244

Title: D () Delete
Name: MOONEYHAN, KATHERINE
Address: 8319 CROSSTIMBERS DR E
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOONEYHAN, KENNETH
Address: 8319 CROSSTIMBERS DR E
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: D (X) Change () Addition
Name: MOONEYHAN, KATHERINE
Address: 8319 CROSSTIMBERS DR E
City-St-Zip: JACKSONVILLE, FL 32244 US

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: KENNETH MOONEYHAN

D

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date