

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097916

Entity Name: GRANT CAPITAL, INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

907 BUTTONWOOD AVENUE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

3471 N.W. 55TH STREET BLDG # 8
FORT LAUDERDALE, FL 33309

Current Mailing Address:

907 BUTTONWOOD AVENUE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

3471 N.W. 55TH STREET BLDG # 8
FORT LAUDERDALE, FL 33309

FEI Number: 20-1317283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, PATSY M
907 BUTTONWOOD AVENUE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

GRANT, PATSY M
3471 N.W. 55TH STREET BLDG # 8
FORT LAUDERDALE, FL 33309 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:

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRANT, PATSY M
Address: 907 BUTTONWOOD AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRANT, PATSY M
Address: 3471 N.W. 55TH STREET BLDG # 8
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PATSY GRANT

P

02/22/2006

Electronic Signature of Signing Officer or Director

Date