

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097916

Entity Name: GRANT CAPITAL, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7401 WILES ROAD
SUITE 135
CORAL SPRINGS, FL 33067

Current Mailing Address:

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

New Mailing Address:

7401 WILES ROAD
SUITE 135
CORAL SPRINGS, FL 33067

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

Name and Address of New Registered Agent:

GRANT, PATSY M
7401 WILES ROAD
SUITE 135
CORAL SPRINGS, FL 33067 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRANT, PATSY M
Address: 7401 WILES ROAD SUITE 135
City-St-Zip: CORAL SPRINGS, FL 33067

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: PATSY GRANT

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date