2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105896

Entity Name: GRACELAND PROPERTIES & INVESTMENTS INC.

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4602 SW 160 TH AVE 4000 NE 168 ST.

5-533 PH-2

MIRAMAR, FL 33027 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

4602 SW 160 TH AVE 4000 NE 168 ST

5-533 PH-2

MIRAMAR, FL 33027 NORTH MIAMI BEACH, FL 33160

FEI Number: 86-1112183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALEDON, BLANCA D
4602 SW 160TH AVE
4000 NE 168 ST.

-533 PH-

MIRAMAR, FL 33027 US NORTH MIAMI BEACH, FL 33160 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: BLANCA D. VALEDON 04/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 VALEDON, VÎNCENT
 Name:
 VALEDON, VÎNCENT

 Address:
 4602 SW 160 TH AVE 5-533
 Address:
 4000 NE 168 ST., PH-2

City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: NORTH MAIMI BEACH, FL 33160

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 VALEDON, BLANCA D
 Name:
 VALEDON, BLANCA D

 Address:
 4602 SW 160TH AVE
 Address:
 4000 NE 168 ST., PH-2

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

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: BLANCA D. VALEDON SEC 04/19/2006