

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000114234

FILED
Oct 22, 2006
Secretary of State**Entity Name:** GRABBYS, INC.**Current Principal Place of Business:**1932 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980**New Principal Place of Business:****Current Mailing Address:**1932 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980**New Mailing Address:**512 KENSINGTON ST.
PORT CHARLOTTE, FL 33954**FEI Number:** 20-1672560**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRAMMATIS, JOHN
1932 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980 US**Name and Address of New Registered Agent:**GRAMMATIS, JOHN
512 KENSINGTON ST.
PORT CHARLOTTE, FL 33954 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:_____
Electronic Signature of Registered Agent

10/22/2006

Date**OFFICERS AND DIRECTORS:****Title:** PRES () Delete
Name: GRAMMATIS, JOHN
Address: 1932 KINGS HIGHWAY
City-St-Zip: PORT CHARLOTTE, FL 33980 US**Title:** SV () Delete
Name: GRAMMATIS, BARBARA
Address: 1932 KINGS HIGHWAY
City-St-Zip: PORT CHARLOTTE, FL 33980**Title:** T (X) Delete
Name: GALANOPOULOS, GEORGIOS
Address: 1932 KINGS HIGHWAY
City-St-Zip: PORT CHARLOTTE, FL 33980**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: GRAMMATIS, JOHN
Address: 512 KENSINGTON ST.
City-St-Zip: PORT CHARLOTTE, FL 33954 US**Title:** SV (X) Change () Addition
Name: GRAMMATIS, BARBARA
Address: 512 KENSINGTON ST.
City-St-Zip: PORT CHARLOTTE, FL 33954**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN GRAMMATIS_____
Electronic Signature of Signing Officer or Director

PRES

10/22/2006

Date