

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131228

Entity Name: BETTINA GRAND CORP.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

780 NE 69TH STREET
#1504
MIAMI, FL 33138

New Principal Place of Business:

665 NE 76 TH STREET
MIAMI, FL 33138

Current Mailing Address:

780 NE 69TH STREET
#1504
MIAMI, FL 33138

New Mailing Address:

665 NE 76TH STREET
MIAMI, FL 33138

FEI Number: 20-1637647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAND, BETTINA
780 NE 69TH STREET
#1504
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GRAND, BETTINA
665 NE 76 TH STREET
MIAMI, FL 33138 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:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: GRAND, BETTINA
Address: 780 NE 69TH STREET #1504
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: GRAND, BETTINA
Address: 665 NE 76TH STREET
City-St-Zip: MIAMI, FL 33138

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: BETTINA GRAND

DIR

04/17/2006

Electronic Signature of Signing Officer or Director

Date