

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133637

FILED
May 07, 2006
Secretary of State

Entity Name: THE GRIND MAGAZINE INC.

Current Principal Place of Business:

14971 TYLER ST.
MIAMI, FL 33176 US

New Principal Place of Business:

9900 SW 168TH ST.
SUITE#10
MIAMI, FL 33157 US

Current Mailing Address:

21830 SW 111 AVE
MIAMI, FL 33170 US

New Mailing Address:

PO BOX 700095
MIAMI, FL 33170 US

FEI Number: 20-1676001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAITERS, SHAREMA D
21830 SW 111 AVE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAITERS, SHAREMA D
Address: 21830 SW 111 AVE
City-St-Zip: MIAMI, FL 33170

Title: VP () Delete
Name: HANNAH, JEREMY S
Address: 14361 MADISON ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAREMA D. WAITERS

PRES

05/07/2006

Electronic Signature of Signing Officer or Director

Date