

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149279

Entity Name: GRANT FX, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

10276 NW 47TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

10242 NW 47TH STREET
SUITE 6
SUNRISE, FL 33351

Current Mailing Address:

10276 NW 47TH STREET
SUNRISE, FL 33351

New Mailing Address:

10242 NW 47TH STREET
SUITE 6
SUNRISE, FL 33351

FEI Number: 20-1820636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, KEN
10276 NW 47TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WAGNER, KEN
10242 NW 47TH STREET
SUITE 6
SUNRISE, FL 33351 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: KENNETH WAGNER

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, KEN
Address: 10276 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, KEN
Address: 10242 NW 47TH STREET STE 6
City-St-Zip: SUNRISE, FL 33351

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: KENNETH WAGNER

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date