

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155620

Entity Name: GRIP INDUSTRIES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4165 DOW ROAD
MELBOURNE, FL 32904 US

New Principal Place of Business:

2280 AVOCADO
UNIT 10
MELBOURNE, FL 32935 US

Current Mailing Address:

120 SEA DUNES DRIVE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 20-1877061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

ROBERT, HALL
120 SEA DUNES DR
MELBOURNE, FL 329451 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: ROBERT HALL

05/01/2007

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: HALL, ROBERT C
Address: 4165 DOW ROAD
City-St-Zip: MELBOURNE, FL 32904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT HALL

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date