

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003507

FILED
May 31, 2006
Secretary of State

Entity Name: EDDIE GRANT ENTERPRISES, INC.

Current Principal Place of Business:

19823 GULF BLVD.
INDIAN SHORES, FL 33785 US

New Principal Place of Business:

15807 WILLOWDALE ROAD
TAMPA, FL 33625 US

Current Mailing Address:

19823 GULF BLVD.
INDIAN SHORES, FL 33785 US

New Mailing Address:

15807 WILLOWDALE ROAD
TAMPA, FL 33625 US

FEI Number: 20-2126762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, EDDIE JR.
19823 GULF BLVD.
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

GRANT, EDDIE JR.
15807 WILLOWDALE ROAD
TAMPA, FL 33625 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: EDDIE GRANT

05/31/2006

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: GRANT, EDDIE JR
Address: 19823 GULF BLVD.
City-St-Zip: INDIAN SHORES, FL 33785 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANT, EDDIE JR
Address: 15807 WILLOWDALE ROAD
City-St-Zip: TAMPA, FL 33625 US

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: EDDIE GRANT

P

05/31/2006

Electronic Signature of Signing Officer or Director

Date