

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012600

Entity Name: GRAYMAN, CORP.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

650 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

1090 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

650 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Mailing Address:

1090 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-2254808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
650 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33309 US

Name and Address of New Registered Agent:

SOLOMON, MARC I
1090 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: HEISERMAN, GLENN R
Address: 3830 KINCAID ST.
City-St-Zip: EUGENE OREGON, FL 97405

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: GLENN HEISERMAN

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date