2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or or

SIGNATURE:

FILED DOCUMENT # P05000028199 Feb 05, 2007 08:00 AM 1. Entity Name **Secretary of State** GRAYJAG, INC. Principal Place of Business Mailing Address PO BOX 480202 PO BOX 480202 FT LAUDERDALE FL 33348 FT LAUDERDALE FL 33348 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 20-2380838 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo COLEMAN, ANTHONY G JR Stroot Address (P O Box Number is Not Accoptable) 3275 W HILLSBORO BLVD #207 DEERFIELD BEACH FL 33442 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typod or printed name of registered agent and title r applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. mu Change Addition Deleic THEF GARBER, MICHAEL NAME NAMI PO BOX 480202 STREET ADDRESS STREET ADDRESS U00000622558 FT LAUDERDALE FL 33348 CITY-ST 7/P CITY-ST-ZIP <u>02/13/07-80030-019_150.00</u> Delete Change Addition TITLE DIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-SI-ZIP THE ☐ Delete TITLE ☐ Change Addition NAM! NAME SIDELL ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP blu Delete ☐ Change Addition 0111 NAMI NAMI STREET ADDRESS STRLET ADDRESS COY-S1-7IP CHY-ST-ZIP Delete ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY+ST-ZIP TITLE HHI ☐ Change Addition Delete NAM NAME STREET ADORESS STREET ADDRESS CITY-S1-7IP CITY-SI-ZIP I hereby certify that the information supplied with this/filling does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director gd to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 indicated on this report or supplemental report is true of the corporation or the receiver or trustee empower

all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/2007