

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029108

Entity Name: GRANGE PARK, INC.

FILED
Apr 07, 2007
Secretary of State

Current Principal Place of Business:

117 EAST LAKE AVENUE
SUITE - A
AUBURNDALE, FL 33823

Current Mailing Address:

117 EAST LAKE AVENUE
SUITE - A
AUBURNDALE, FL 33823

New Principal Place of Business:

2560 E HWY 50
SUITE 113
CLERMONT, FL 34711

New Mailing Address:

2560 E HWY 50
SUITE 113
CLERMONT, FL 34711

FEI Number: 87-0786529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI & ASSOCIATES, INC
117 EAST LAKE AVENUE
SUITE - A
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

CARTER, DAVID MR
2560 E HWY 50
SUITE 113
CLERMONT, FL 34711 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: DAVID CARTER

04/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: CARTER, DAVID
Address: 24 GLEBELANDS ROAD, BAGULEY
City-St-Zip: MANCHESTER, LN M23 1HQ UK

Title: MRS () Delete
Name: CARTER, JULIE
Address: 24 GLEBELANDS ROAD, BAGULEY
City-St-Zip: MANCHESTER, LN M23 1HQ UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CARTER, DAVID
Address: 13811 VIA ROMA CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: MRS (X) Change () Addition
Name: CARTER, JULIE
Address: 13811 VIA ROMA CIRCLE
City-St-Zip: CLERMONT, FL 34711

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: DAVID CARTER

PRES

04/07/2007

Electronic Signature of Signing Officer or Director

Date