2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2006 8:00 am Secretary of State DOCUMENT # P05000041194 04-12-2006 90098 024 ***150.00 GRACE GIFTS & INTERIORS, INC. Principal Place of Business Mailing Address 3503 ROSEWOOD CIRCLE 3503 ROSEWOOD CIRCLE 50010953 LYNN HAVEN, Ft 32444 LYNN HAVEN, FL 32444 2. Principal Place of Business GRACE Gifts & Int., INC. 3. Mailing Address Cheryl Grantham Suite Apt. #. etc. 3503 Rosecus d CiR. 03172006 CR2E034 (11/05) Cha-P 2901 W. 11th City & State 4. FEI Number Applied For LYNN HAVEN FL 20-2546932 anama Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Bay Bay Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANTHAM, CHERYL L Street Address (P.O. Box Number is Not Acceptable) 3503 ROSEWOOD CIRCLE LYNN HAVEN, FL 32444 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. Lam familiar with, and accept the obligations of registered agent. Franthem Cheryl Grantham-Owner 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete TITLE ☐ Change ■ Addition GRANTHAM, CHERYL L NAME NAME 3503 ROSEWOOD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7/P LYNN HAVEN, FL 32444 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Chery/ Granthan 4-6-06 OFFICER OR OFFICER OR

FILED