

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057269

Entity Name: GRAJ INC.

FILED
Jan 29, 2006
Secretary of State

Current Principal Place of Business:

606 DRUID ROAD E.
CLEARWATER, FL 33756

New Principal Place of Business:

500 MAIN STREET
DUNEDIN, FL 34698

Current Mailing Address:

606 DRUID ROAD E.
CLEARWATER, FL 33756

New Mailing Address:

500 MAIN STREET
DUNEDIN, FL 34698

FEI Number: 20-2696284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAJIRENA, RICHARD A
606 DRUID ROAD E.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GRAJIRENA, RICHARD A
500 MAIN STREET
DUNEDIN, FL 34698 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:

01/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: GRAJIRENA, RICHARD A
Address: 606 DRUID ROAD E.
City-St-Zip: CLEARWATER, FL 33756

Title: VP, () Delete
Name: GRAJIRENA, VALERIE B
Address: 606 DRUID ROAD E.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: GRAJIRENA, RICHARD A
Address: 500 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

Title: VP, (X) Change () Addition
Name: GRAJIRENA, VALERIE B
Address: 500 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

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: RICHARD A. GRAJIRENA

PRES

01/29/2006

Electronic Signature of Signing Officer or Director

Date