2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000059026 05-02-2007 90040 021 ***150.00 GRANT INVESTMENT GROUP, INC. PDATIATA Mailing Address Principal Place of Business 11514 DELEGATE CT 11514 DELEGATE CT JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 No Chg-P CR2E034 (11/05) 04292007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2457691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANT, CLIFF DO NOT WRITE 11514 DELEGATE CT JAČKSONVILLE, FL 32246 IN THIS SPACE 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 Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE CLIFF GRANT 9. Election Campaign Financing \$5.00 May Be FILE NOWIT FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRANT, CLIFF NAME STREET ADDRESS 11514 DELEGATE CT JACKSONVILLE, FL 32246 CITY-ST-70 TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-51-20P MLE NAME STREET ADDRESS CTTY-51-20P TITLE NAME STREET ADDRESS 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to except this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with injections, with all other line ampowered. SIGNATURE:

FILED

Secretary of State

May 31, 2007 8:00 am