2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 10, 2006 8:00 am Secretary of State

| DOCUMENT # P05000084543 1. Entity Name GRIMES INVESTMENTS, INC. | | | | | | | 02-10-2006 90001 004 ***158.75 | | | | |
|---|---|---|---|----------------------------|---|---|--|--|---|---------------------------------|--|
| Principal Place | e of Busines | s | Mailing Address | | | | | | | | |
| 395 CORPOR ORANGE PAR | | 73 | C/O DAVID A KING ESQ 1416 KINGSLEY AVENUE ORANGE PARK, FL 32073 | | | 1 IN 3 FIN AR I I I | 46 :81 81131 83111 8 8 11: 88 1 | | 11 11 11 11 11 11 11 11 11 11 11 11 11 | | |
| 2. Principal P | lace of Busir | noss | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | 01062006 | Chg-P | CR2E03 | 34 (11/05) | | | |
| City & State | | | City & State | | 4. FEI Number 59-38 | | | No | plied For t Applicable | | |
| Zip | Country | | Zip Coun | | ntry | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | | | |
| | 6. Name | and Address of Current | Registered Agent | | Name | 7. Name and | Address of New F | Registered A | gent | | |
| KING, DAVID A ESQ | | | | | 44** | | | | | | |
| 1416 KINGSLEY AVENUE ORANGE PARK, FL 32073 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| ř | | | | | City | | | FL Zip Code | | | |
| The above named entity submits this statement for the purpose of changing its register. | | | | | ΓL | | | | | and accept | |
| | | tered agent. | will purpose or changing | , iis register | on onioc or regis | torou agont, or ou | ,, | | | о но но орг | |
| SIGNATURE | Signature, types | or printed name of registered agent | and title if applicable. (I | NOTE: Register | ed Agent signature requi | irea when reinstating) | | DATE | | | |
| | | | - | | | | | | | | |
| | | FEE IS \$150.00 6 Fee will be \$550. | 9. Election Cam Trust Fund C | | | 5.00 May Be dded to Fees | | | | | |
| 10. | OFFICERS AND DIRECTORS | | | | | ADDITIONS | CHANGES TO OFF | FICERS AND | | | |
| TITLE | D Delete GRIMES, RICHARD S | | | TITE NAM | | | | | ☐ Change | Addition | |
| NAME STREET ADDRESS | | PORATE WAY | | | EET ADDRESS | | | | | | |
| CITY-ST-ZIP | | PARK, FL 32073 | | CIT | Y-ST-ZIP | | | | | | |
| TITLE | D | - | ☐ Delete | 1111 | | | | | Change | Addition | |
| NAME | GRIMES, DALLAS M | | | NA | | | | | | | |
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| NAME | | | | NA | 1 | | | | | | |
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| CITY-ST-ZIP | | | | СІТ | Y-ST-ZIP | | | | | | |
| TITLE | | | ☐ Delete | TIT | | | | | ☐ Change | ☐ Addition | |
| NAME | i | | | NA CV | ME REET ADDRESS | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | Y-ST-ZIP | | | | | | |
| TITLE | | | ☐ Delete | TIT | LE. | | | | ☐ Change | Addition | |
| NAME | | | _ Doicie | NA. | | | | | | | |
| STREET ADORESS | | | | | REET ADDRESS | | | | | | |
| CITY - ST - ZIP | | | | 1 | Y-ST-ZIP | | | | | | |
| indicated | on this rep | he information supplied will ort or supplemental report the receiver or trustee emp tachment with an address | is true and accurate and to nowered to execute this re | nat my sign port as req | xemptions contain ature shall have the uired by Chapter | ned in Chapter 11 he same legal effe 607, Florida Statui | e. Florida Statutes. e.c. as if made under les; and that my nar | Turtner cer roath; that I : me appears i | illy that the li am an office in Block 10 c | r or director or Block 11 if | |