2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 08, 2006 8:00 am Secretary of State **DOCUMENT # P05000100834** 02-08-2006 90001 029 ***150.00 1. Entity Name **GRACE & RYAN, INC.** Principal Place of Business Mailing Address PARTING 650 39TH COURT, SW 650 39TH COURT, SW VERO BEACH, FL 32968 VERO BEACH, FL 32968 2. Principal Place of Business 3. Mailing Address Ivenue Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 CR2E034 (11/05) City & State Vero 4. FEI Number Applied For 03-05-65876 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRASSY, JENNIFER Street Address (P.O. Box Number is Not Acceptable) 650 39TH COURT, SW VERO BEACH, FL 32968 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typedite protect name of registered agent and the Tappucage (NOTE: Regalated Agent aignature required when renalatings 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete TITLE NAME KRASSY, JENNIFER NAME STREET ADDRESS 650 39TH COURT, SW STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32968 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition KRASSY, MATTHEW A NAME NAME STREET ADDRESS 650 39TH COURT, SW STREET ADDRESS CHY-ST-7P VERO BEACH, FL 32968 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME MANIE STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete THIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST- ZIP CITY-ST-ZIF JITLE □ 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 filing 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 it 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.

OR DIRECTOR

FILED