

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114202

FILED
Mar 09, 2006
Secretary of State

Entity Name: FINAL GRADE SERVICES, INC

Current Principal Place of Business:

1321 5TH ST WEST
BRADENTON, FL 34221 US

New Principal Place of Business:

5512 29TH ST. WEST
ELLINGTON, FL 34222 US

Current Mailing Address:

P O BOX 420
WILDWOOD, FL 34785 US

New Mailing Address:

FEI Number: 34-2054084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, GWEN N
708 NORTH MAIN ST.
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DARNELL, DOUGLAS G
Address: P O BOX 420
City-St-Zip: WILDWOOD, FL 34785 US

Title: SEC () Delete
Name: SMITH, GWEN
Address: 708 NORTH MAIN ST
City-St-Zip: WILDWOOD, FL 34785 US

Title: TREA () Delete
Name: SMITH, GWEN N
Address: 708 NORTH MAIN ST
City-St-Zip: WILDWOOD, FL 34785 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DARNELL, DOUGLAS G
Address: 5512 29TH ST. WEST
City-St-Zip: ELLINGTON, FL 34222 US

Title: S/D (X) Change () Addition
Name: DARNELL, DOUGLAS G
Address: 5512 29TH ST. WEST
City-St-Zip: ELLINGTON, FL 34222 US

Title: T/D (X) Change () Addition
Name: DARNELL, DOUGLAS G
Address: 5512 29TH ST. WEST
City-St-Zip: ELLINGTON, FL 34222 US

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: DOUGLAS G. DARNELL

P/D

03/09/2006

Electronic Signature of Signing Officer or Director

_____ Date