2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment wit

Jan 17, 2008 08:00 Al Secretary of State **DOCUMENT # P05000114564** GRANDVIEW BED & BREAKFAST, INC. Principal Place of Business Mailing Address 442 E 3RD AVE 442 E 3RD AVE MT DORA, FL 32757 MT DORA, FL 32757 01092008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3574579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASON, GEORGE A DO NOT WRITE 442 E 3RD AVE MT DORA, FL 32757 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be-FILE NOW!!! FEE:18 \$150.00 Trust Fund Contribution. \square . Added to Feesa After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MASON, GEORGE A STREET ADDRESS 442 E 3RD AVE U00000787366 01/17/08-80079-009 150.00 CITY-ST-ZIP MT DORA, FL 32757 POWELL, MELVIN E NAME 442 E 3RD AVE STREET ADDRESS MT DORA, FL 32757 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CFTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 if made under oath; that I am an officer or director of the corporation or the receiver of dister 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 activess, with all other like empowered.

FILED