

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144458

Entity Name: NATT GRAYSON CORP.

FILED
Feb 05, 2006
Secretary of State

Current Principal Place of Business:

6550 150TH AVENUE NORTH
#F105
CLEARWATER, FL 33760

New Principal Place of Business:

323 LINDEN DRIVE
ELLENTON, FL 34222

Current Mailing Address:

6550 150TH AVENUE NORTH
#F105
CLEARWATER, FL 33760

New Mailing Address:

323 LINDEN DRIVE
ELLENTON, FL 34222

FEI Number: 22-3917734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: GRAY, CAREY
Address: 6550 150TH AVENUE NORTH #F105
City-St-Zip: CLEARWATER, FL 33760

Title: VST () Delete
Name: WESTBROOK, VALERIE
Address: 6550 150TH AVENUE NORTH #F105
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAY, CAREY
Address: 323 LINDEN DRIVE
City-St-Zip: ELLENTON, FL 34222

Title: VST (X) Change () Addition
Name: WESTBROOK GRAY, VALERIE
Address: 323 LINDEN DRIVE
City-St-Zip: ELLENTON, FL 34222

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: CAREY GRAY

PRES

02/05/2006

Electronic Signature of Signing Officer or Director

Date