

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158916

Entity Name: RICHARD GRUSHOFF, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

499 E. PALMETTO PARK ROAD
SUITE 223
BOCA RATON, FL 33432

New Principal Place of Business:

4390 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

499 E. PALMETTO PARK ROAD
SUITE 223
BOCA RATON, FL 33432

New Mailing Address:

4390 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

FEI Number: 55-0910822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUSHOFF, MICHAEL
499 E. PALMETTO PARK ROAD
SUITE 223
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GRUSHOFF, MICHAEL
4390 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 US

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: MICHAEL GRUSHOFF

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRUSHOFF, MICHAEL
Address: 499 E. PALMETTO PARK ROAD SUITE 223
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRUSHOFF, MICHAEL
Address: 4390 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL GRUSHOFF

D

01/29/2007

Electronic Signature of Signing Officer or Director

Date