2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002893

Entity Name: C & D GRADING CORP.

FILED Feb 10, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1434 EVERGLADES BLVD. SOUTH 1271-8 STREET NE

NAPLES, FL 34117 NAPLES, FL 34120 US

Current Mailing Address: New Mailing Address:

1434 EVERGLADES BLVD. SOUTH 1271-8 STREET NE

NAPLES, FL 34117 NAPLES, FL 34120 US

FEI Number: 20-8383095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAN, CARLOS ESPIN, DALGIS C 1434 EVERGLADES BLVD. SOUTH 1271-8 STREET NE

NAPLES, FL 34117 US NAPLES, FL 34120 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: DALGIS CARIDAD ESPIN 02/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

Name: ADAN, CARLOS Name: ESPIN, DALGIS C

Address: 1434 EVERGLADES BLVD. SOUTH Address: 1271-8 STREET NE City-St-Zip: NAPLES, FL 34117 City-St-Zip: NAPLES, FL 34120 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 ESPIN, DALGIS C
 Name:

 Address:
 1434 EVERGLADES BLVD. SOUTH
 Address:

 City-St-Zip:
 NAPLES, FL 34117
 City-St-Zip:

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: DALGIS CARIDAD ESPIN PD 02/10/2007

Electronic Signature of Signing Officer or Director

Date