

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006024

FILED
Apr 29, 2008
Secretary of State

Entity Name: GRANDE REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

5922 NW CIRCLE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

5922 NW KETONA CIRCLE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

PO BOX 882352
PORT ST. LUCIE, FL 34988

New Mailing Address:

FEI Number: 14-1946082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDAKOWSKI, LISA M
620 SE WALTERS TERRACE
PORT ST.. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

OLDAKOWSKI, LISA M
5922 NW KETONA CIR
PORT ST.. LUCIE, FL 34986 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: LISA M OLDAKOWSKI

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: OLDAKOWSKI, LISA M
Address: 620 SE WALTERS TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OLDAKOWSKI, LISA M
Address: 5922 NW KETONA CIR
City-St-Zip: PORT ST. LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify 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: LISA M OLDAKOWSKI

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date