

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047888

Entity Name: THREE GRANDS, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

7840 RALEIGH STREET  
HOLLYWOOD, FL 33024 US

## New Principal Place of Business:

6730 PARK STREET  
HOLLYWOOD, FL 33024 US

## Current Mailing Address:

PO BOX 848665  
HOLLYWOOD, FL 33084 US

## New Mailing Address:

FEI Number: 20-4661157      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE BRITO, ELIZABETH D  
7840 RALEIGH STREET  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

DE BRITO, ELIZABETH D  
6730 RALEIGH STREET  
HOLLYWOOD, FL 33024 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: DE BRITO, ELIZABETH D  
Address: 7840 RALEIGH STREET  
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP ( ) Delete  
Name: BELLETZ, HEATHER J  
Address: 4750 NW 89TH AVENUE  
City-St-Zip: SUNRISE, FL 33351 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: DE BRITO, ELIZABETH D  
Address: 6730 PARK STREET  
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP (X) Change ( ) Addition  
Name: BELLETZ, HEATHER J  
Address: 6730 PARK STREET  
City-St-Zip: HOLLYWOOD, FL 33024 US

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: ELIZABETH D. DE BRITO

PTS

04/30/2008

Electronic Signature of Signing Officer or Director

Date