2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055907

FILED
Apr 16, 2007
Secretary of State

Entity Name: GRIMM BROTHERS ENTERPRISES INC

Current Principal Place of Business:

19905 SW 136 ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

11250 SW 167 CT
MIAMI, FL 33196

New Mailing Address:

11250 SW 157 CT
MIAMI, FL 33196

FEI Number: 20-4736541 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRIMM, DAVID J
19905 SW 136 ST
MIAMI, FL 33196 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: P ( ) Delete
Name: GRIMM, DAVID J
Address: 19905 SW 136 ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
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: DAVID J. GRIMM P 04/16/2007

Electronic Signature of Signing Officer or Director Date