

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120799

Entity Name: GRIN II INC.

FILED
Jun 28, 2007
Secretary of State

Current Principal Place of Business:

2153 UNIVERSITY DR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

2153 UNIVERSITY DR.
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-5580089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MARC R. TILLER, P.A.
5521 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 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: MARC TILLER

06/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERLITS, FRANCIS
Address: 2153 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: GARCIA, MANUEL
Address: 2153 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCIS GERLITS

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06/28/2007

Electronic Signature of Signing Officer or Director

Date