

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28540

FILED
Jan 09, 2008
Secretary of State

Entity Name: GRANT COMMUNICATIONS INC.

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE, SUITE 409
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 409
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0040045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S POINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: GRANT, MILTON
Address: 915 MIDDLE RIVER DR.,409
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VS () Delete
Name: RYAN, MARK P
Address: 1217 ORANGE ISLE
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PFEIFFER, C. ANDREW
Address: 915 MIDDLE RIVER DR.,409
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: CFO (X) Change () Addition
Name: RYAN, MARK P
Address: 915 MIDDLE RIVER DR.,409
City-St-Zip: FT LAUDERDALE, FL 33304

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: MARK RYAN

CFO

01/09/2008

Electronic Signature of Signing Officer or Director

Date