

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004637

Entity Name: GRAU & COMPANY, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2525 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2525 E SUNRISE BLVD
FT LAUDERDALE, FL 33304

Current Mailing Address:

C/O SOUTH BROWARD ACCOUNTING SRVC
1152 N UNIVERSITY DR STE 202
PEMBROKE PINES, FL 33024

New Mailing Address:

% SOUTH BROWARD ACCTNG SVCS
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328

FEI Number: 65-0365919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAU, SHARON SHEAF
2525 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GRAU, SHARON SHEAF
2525 E SUNRISE BLVD
FT LAUDERDALE, FL 33304 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: MIRTA CHEDIAK

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAU, SHARON-SHEAF
Address: 2525 E SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAU, SHARON-SHEAF
Address: 2525 E SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33304

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: SHARON GRAU

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date