

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008729

Entity Name: GRANJAC RESORTS INC.

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

2055 WOOD STREET  
STE 208  
SARASOTA, FL 34236

## New Principal Place of Business:

2106 BISPHAM RD  
STE A  
SARASOTA, FL 34231

## Current Mailing Address:

2055 WOOD STREET  
STE 208  
SARASOTA, FL 34236

## New Mailing Address:

2106 BISPHAM RD  
STE A  
SARASOTA, FL 34231

FEI Number: 65-0389640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MULLEN, STEPHEN C  
2055 WOOD ST #208  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

MULLEN, STEPHEN C  
2106 BISPHAM RD  
SUITE A  
SARASOTA, FL 34231 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: MULLEN, STEPHEN C  
Address: 2055 WOOD ST #208  
City-St-Zip: SARASOTA, FL 34237

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: MULLEN, STEPHEN C  
Address: 2106 BISPHAM  
City-St-Zip: SARASOTA, FL 34231

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: STEVE MULLEN

CEM

04/25/2007

Electronic Signature of Signing Officer or Director

Date