2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

12. I hereby certily that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the resolver or trustee enpowered to

SIGNATURE AND TYPED

changed, or on an attachment

SIGNATURE

Secretary of State DOCUMENT # P94000003318 1. Entity Name THE JOHN GROTTA COMPANY Principal Place of Business Mailing Address POST OFFICE BOX 490278 POST OFFICE BOX 490278 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 02272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3218192 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES, INC. DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title Kapplicable. (NOTE. Registered Agent algorature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GROTTA, JOHN STREET ADDRESS 101 OCEAN LANE DR., #3016 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS CITY-ST-ZIP 800000458105 02/17/06/80032-014/150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

F SIGNING OFFICER OR DIRECTOR

tioes not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information adjurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

DOHN E. GROTTA 3/2/ZOCK

FILED

Mar 06, 2006 08:00 AM