

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006261

Entity Name: THE GRAND GROUP, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2234 NORTH FEDERAL HIGHWAY
500
BOCA RATON, FL 33431 US

Current Mailing Address:

2234 NORTH FEDERAL HIGHWAY
500
BOCA RATON, FL 33431 US

FEI Number: 65-0474711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPIN, ARMSTRONG
1201 NE 8TH STREET
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

2000 NORTH DIXIE HIGHWAY
SUITE 201
BOCA RATON, FL 33431 US

New Mailing Address:

2000 NORTH DIXIE HIGHWAY
SUITE 201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BALLERANO, JAMES A JR
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 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: JAMES A. BALLERANO, JR.

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEXELMAN, HOWARD
Address: 2234 NORTH FEDERAL HIGHWAY # 500
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: WEXELMAN, STUART
Address: 2234 NORTH FEDERAL HIGHWAY # 500
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEXELMAN, HOWARD
Address: 2000 NORTH DIXIE HIGHWAY, SUITE 201
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: WEXELMAN, STUART
Address: 2000 NORTH DIXIE HIGHWAY, SUITE 201
City-St-Zip: BOCA RATON, FL 33431

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: HOWARD WEXELMAN

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date