

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006741

Entity Name: GRACE GOLD, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

1314 N.W. 40TH AVE. (SR 7)
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

LAUDERHILL MALL (71-K)
1314 N.W. 40TH AVE. (SR 7)
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 65-0464718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUN-CHANG, YU
1314 N.W. 40TH AVE.
(SR I)
LAUDERHILL, FL 33313 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: PSD () Delete
Name: YU, MUN CHANG
Address: 5079 WATER EDGE WAY
City-St-Zip: COOPER CITY, FL 33330

Title: VTD () Delete
Name: YU, BOK HEE
Address: 5079 WATERS EDGE WAY
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: YU, MUN CHANG
Address: 13286 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33330

Title: VTD (X) Change () Addition
Name: YU, BOK HEE
Address: 13286 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33330

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: JAY M. YU

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date