

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006741

Entity Name: GRACE GOLD, INC.

FILED  
Jan 05, 2007  
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:

GRACE GOLD INC  
13286 MAJESTIC WAY  
COOPER CITY, FL 33330

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: 13286 MAJESTIC WAY  
City-St-Zip: COOPER CITY, FL 33330

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 YU

P

01/05/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date