2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # P94000026929 1. Entity Name OLIVER GRAND, INC. Principal Place of Business Malfing Address 2101 WEST COMMERCIAL BOULEVARD 2101 WEST COMMERCIAL BOULEVARD STE 2800 STE 2800 FT. LAUDERDALE, FL 33309 FT, LAUDERDALE, FL 33309 CR2E034 (11/05) 01122006 No Chg-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0479857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERT S. FORMAN ESQ. DO NOT WRITE 2101 W. COMMERCIAL STE 2800 IN THIS SPACE FT.LAUDERDALE, FL 33309 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. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE NAME KOCH, HARALD 2101 WEST COMMERCIAL BLVD #2800 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 1000001438633 NAME 03/01/06-80014-002 150.00 STREET ADDRESS CATY-ST-ZAP STEE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NALS STREET ACCRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and applied and that my signature shall have the same legal effect as if made under cell; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with of other like empowered.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED