2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000067498

Entity Name: GRUMPY'S WELDING AND FABRICATING, INC.

FILED May 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3061 NW 17 TERRACE OAKLAND PARK, FL 33311 US **Current Mailing Address: New Mailing Address:** P.O. BOX 22338 FT LAUDERDALE, FL 33335 FEI Number: 65-0537703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRATHER, ROGER D 2933 LAKESHORE DRIVE US DANIA BEACH, FL 33312 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: CFO (X) Change () Addition PRATHER, ROGER D PRATHER, ROGER D Name: Name: 2933 LAKESHORE DRIVE 2933 LAKESHORE DRIVE Address: Address: City-St-Zip: DANIA BEACH, FL 33312 City-St-Zip: DANIA BEACH, FL 33312

 Title:
 () Delete
 Title:
 PM
 () Change (X) Addition

 Name:
 Name:
 GROCE, ANTHONY L

 Address:
 Address:
 776 NW 45TH STREET

 City-St-Zip:
 City-St-Zip:
 DEERFIELD BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify 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: ROGER PRATHER CEO 05/25/2007