2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 05, 2007 08:00 Al Secretary of State DOCUMENT # P94000088619 1. Entity Name AMERICAN GRANT ENTERPRISES, INC. Principal Place of Business Mailing Address 6020 BROWN AVE 6020 BROWN AVENUE **BRADENTON FL 34207 BRADENTON FL 34207** 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0541610 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WEAVER, HERBERT G SR. Street Address (P.O. Box Number is Not Acceptable) 6020 BROWN AVE **BRADENTON FL 34207** City Zip Code 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. SIGNATURE Signature. Whed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature regulated when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition mu Delete TITLE WEAVER, HERBERT G SR. NAMi NAME 000000690312 04/11/07-80071-016 150.00 6020 BROWN AVENUE STOLET ADDRESS STREET ADDRESS **BRADENTON FL** CHY-SI-ZIP CHY-S1-7IP HIII ☐ Delete IIILE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-7IP 11111 ☐ Delete TITLE Change ■ Addition NAME NAME STULL LADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP Change TITLE □ Delete TITLE ☐ Addition NAMI NAMI STINEL LADORESS STREET ADDRESS CHY-SI-7P CHY-SI-ZIP шт ■ Adddion 11111 ☐ Defete Change NAMI NAME STREET LADDRESS STREET ADDRESS CHY-SI-7iP CITY ST. 7IP ☐ Addition TITLE ☐ Delete THLE ☐ Change NAMI NAME STRULL ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST- 7IP 12. I horoby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 all other like empowered.

(941) 7535215