2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE: - 1/11

Apr 30, 2008 8:00 am Secretary of State 04-30-2008 90174 019 ***150.00 **DOCUMENT # P95000012502** 1. Entity Name T. GRANT ENTERPRISES, INC. - ~ ~ ~ 0 Principal Place of Business Mailing Address 3069 HIBISCUS ST. PO BOX 1074 MIAMI, FL 33233 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 350 N.W. 12074 ST 3. Mailing Address Suite, Apt. #, etc Suite, Act. #, etc. 04222008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State NOT APPLICABLE N. M.AMI Not Applicable Country 2ip Country \$8.75 Additional 5. Certificate of Status Desired 18 A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STARKE, LEONARDO D Street Address (P.O. Box Number is Not Acceptable) 3340 MCDONALD STREET MIAMI, FL 33133 City Zip Code Fl 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. (NOTE: Registored Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition Defete TITLE THLE GRANT, TIMOTHY NAME NAME 3069 HIBISCUS STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 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 accurate and that my 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 in Block 10 or Block 11 if

with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TIMOTHY GRANT

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