## > 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## May 01, 2006 08:00 AN Secretary of State **DOCUMENT # P95000091986** GRAND HORIZONS, INC. Principal Place of Business Mailing Address 7645 GREEN SLOPE DRIVE 7645 GREEN SLOPE DRIVE ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33541 02202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2208769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEUKOM, GEORGE A JR. DO NOT WRITE 38444 FIFTH AVENUE ZEPHYRHILLS, FL 33540 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be U00000553517 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 05/J5/06-80051-025 150.00 Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITS F NAME NEUKOM, GEORGE A JR. 38444 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33540 TITLE MEYER, FREDERICK A NAME STREET ADDRESS 711 GUISANDO DE AVILA CITY-ST-ZIP **TAMPA, FL 33613** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF JIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED