2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2007 08:00 AM DOCUMENT # P96000015669 * " " **Secretary of State** 1. Entity Name ALL GRACE ENTERPRISES, INC. Principal Place of Business Mailing Address 1146 HWY 20 1146 HWY 20 INTERLACHEN, FL 32148 INTERLACHEN, FL 32148 No Chg-P CR2E034 (11/05) 02142007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3403382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLOWAY, JERLINE E DO NOT WRITE 1146 HWY 20 INTERLACHEN, FL 32148 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GALLOWAY, JOSEPH R STREET ADDRESS 1146 HWY 20 U00000662980 03/21/07-80034-024 150.00 CITY-ST-ZIP INTERLACHEN, FL 32148 NAME GALLOWAY, JERLINE E STREET ADDRESS 1146 HWY 20 CITY-ST-ZIP INTERLACHEN, FL 32148 TITLE WATSON, MARGARET NAME STREET ADDRESS 1146 HWY 20 DO NOT WRITE CITY - ST-ZIP INTERLACHEN, FL 32148 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

Perline to Galloway

FILED