2008 FOR PROFIT CORPORATION

SIGNATURE:

May 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P96000015669** 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 Ġ. No Chg-P CR2E034 (11/05) 04152008 DO NOT WRITE IN THIS SPACE 4. FÉI Number 59-3403382 6. Name and Address of Current Registered Agent GALLOWAY, JERLINE E DO NOT WRITE 1146 HWY 20 INTERLACHEN, FL. 32148 IN THIS SPACE

ertificate of Status Desired		\$8.75 Additional Fee Required
DO NOT W	DIT	·E

FILED

Applied For

366 684-020S

Not Applicable

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) DATE							
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees	U00000941400			
10.	OFFICERS AND DIREC	TORS			05/20/00 00106 003 150.00 -		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GALLOWAY, JOSEPH R 1146 HWY 20 INTERLACHEN, FL 32148				; ;		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GALLOWAY, JERLINE E 1146 HWY 20 INTERLACHEN, FL 32148						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WATSON, MARGARET 1146 HWY 20 INTERLACHEN, FL 32148			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN [*]	THIS SPACE		
TITLE NAME STREET ADORESS CITY-ST-ZIP							
NAME STREET ADDRESS CITY-ST-ZIP		**		A3 Pr Programme	· · · · · · · · · · · · · · · · · · ·		
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.							