

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015768

Entity Name: GRACE ASSOCIATES, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

238 EAST DAVIS BLVD
STE 312
TAMPA, FL 33606

New Principal Place of Business:

2424 ANDALUSIA WAY NE
ST. PETERSBURG, FL 33704

Current Mailing Address:

238 EAST DAVIS BLVD
STE 312
TAMPA, FL 33606

New Mailing Address:

2424 ANDALUSIA WAY NE
ST. PETERSBURG, FL 33704

FEI Number: 59-3364912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, BRUCE S
238 EAST DAVIS BLVD
STE 312
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

WELCH, BRUCE S
2424 ANDALUSIA WAY NE
ST. PETERSBURG, FL 33704 US

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.

SIGNATURE:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELCH, BRUCE S
Address: 238 EAST DAVIS BLVD STE 312
City-St-Zip: TAMPA, FL 33606

Title: STD () Delete
Name: WELCH, TERRI L
Address: 238 EAST DAVIS BLVD STE 312
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELCH, BRUCE S
Address: 2424 ANDALUSIA WAY NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: STD (X) Change () Addition
Name: WELCH, TERRI L
Address: 2424 ANDALUSIA WAY NE
City-St-Zip: ST. PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE S WELCH

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date