2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 29, 2006 08:00 AM DOCUMENT # P96000055810 **Secretary of State** 1. Entity Name GRACE L. OWEN, INC. Principal Place of Business Mailing Address **932 SWANN DR** 932 SWANN DR LAKELAND, FL 33809 LAKELAND, FL 33809 No Chg-P CR2E034 (11/05) 01192006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3394142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Reguland 6. Name and Address of Current Registered Agent DO NOT WRITE OWEN, GRACE L 932 SWANN DR LAKELAND, FL 33809 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campsign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MAE OWEN, GRACE L NAME STREET ADDRESS 932 SWANN DR LAKELAND, FL 33809 City-ST-ZIP BMF U00000484733 NAME 04/12/06-88055-010 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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 directly the composition 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 1 changed, or on an attachment with an address, with all other like empowered. - Acesidad Ficeu L Dwei

COTY-ST-ZIP