

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006852

FILED
Apr 07, 2006
Secretary of State

Entity Name: GRADY MARINE SERVICES INC.

Current Principal Place of Business:

2550 EISENHOWER BOULEVARD
SUITE 5
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

3321 S. ANDREWS AVENUE
#20
FT. LAUDERDALE, FL 33316

Current Mailing Address:

PO BOX 15815
FT. LAUDERDALE, FL 33318 US

New Mailing Address:

FEI Number: 65-0720780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRADY, JOHN J JR
884 AZALEA CT
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

GRADY, JOHN
624 NW 21ST PLACE
WILTON MANORS, FL 33311 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: JOHN GRADY

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRADY, JOHN
Address: 624 NW 21ST PLACE
City-St-Zip: WILTON MANORS, FL 33311

Title: D () Delete
Name: GRADY, JOHN J JR
Address: 884 AZALEA CT.
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GRADY, PETER
Address: 8801 GATEHOUSE ROAD #1
City-St-Zip: PLANTATION, FL 33324

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: JOHN GRADY

D

04/07/2006

Electronic Signature of Signing Officer or Director

Date