

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028595

FILED  
Feb 10, 2006  
Secretary of State

Entity Name: GRAU FINANCIAL PARTNERS, INC.

## Current Principal Place of Business:

2700 N MILITARY TR  
STE 350  
BOCA RATON, FL 33431

## New Principal Place of Business:

1110 BRICKELL AVENUE  
SUITE 901  
MIAMI, FL 33131 US

## Current Mailing Address:

2700 N MILITARY TR  
STE 350  
BOCA RATON, FL 33431

## New Mailing Address:

1110 BRICKELL AVENUE  
SUITE 901  
MIAMI, FL 33131 US

FEI Number: 65-0744614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JANUS, HENRY L  
2700 N MILITARY TR  
STE 350  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

GARCIA, MANUEL M  
1110 BRICKELL AVENUE  
SUITE 901  
MIAMI, FL 33131 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: MANUEL M. GARCIA

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GARCIA, MANUEL  
Address: 1110 BRICKELL AVE, #901  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: JANUS, HENRY  
Address: 2700 N MILITARY TRAIL, #350  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GARCIA, MANUEL M  
Address: 1110 BRICKELL AVE, #901  
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change ( ) Addition  
Name: CAPRARO, FRANZ  
Address: 1110 BRICKELL AVENUE, #901  
City-St-Zip: MIAMI, FL 33131 US

Title: D ( ) Change (X) Addition  
Name: SANTOS, RICARDO  
Address: 1110 BRICKELL AVENUE, #901  
City-St-Zip: MIAMI, FL 33131 US

Title: D ( ) Change (X) Addition  
Name: LLERENA, PABLO R  
Address: 1110 BRICKELL AVENUE, #901  
City-St-Zip: MIAMI, FL 33131 US

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: MANUEL M. GARCIA

D

02/10/2006

Electronic Signature of Signing Officer or Director

Date