## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 17, 2008 08:00 All Secretary of State **DOCUMENT # P97000044451** GRAU, INC. Principal Place of Business Mailing Address 651 SE 7TH AVE **651 SE 7TH AVE** POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US 03282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0753366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAU, SANDRA K DO NOT WRITE 651 SÉ 7TH AVENUE POMPANO BEACH, FL 33060 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000903915 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/30/08-80065-012 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME GRAU, PEDRO J 651 SE 7TH AVENUE STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE NAME GRAU, SANDRA K STREET ADDRESS 651 SE 7TH AVENUE POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 ceth; 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.

SIGNATURE:

**FILED**