2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P97000069560 Apr 27, 2006 08:00 AN Secretary of State 1. Entity Name GRANT'S TROPHIES, INC. Principal Place of Business Mailing Address 3941 NW 100TH STREET 3941 NW 100TH STREET **OCALA FL 34482** OCALA FL 34482 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 62-1535698 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANT, RONALD W Street Address (P.O. Box Number is Not Acceptable) 3941 N.W. 100TH STREET OCALA FL 34482 City Zip Code 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 DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State **CFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ ∩elete TITLE ☐ Change Additio NAME NAME GRANT, RON STREET ADDRESS STREET ADDRESS 3941 N.W. 100TH STREET CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34482 U00000539449 □ Change TITLE ☐ Delete THE NAME GRANT, HILDA F NAME 05/09/06-80100-011 150.00 STREET ADDRESS 3941 N.W. 100TH STREET STREET ADDRESS CITY-ST-ZIP OCALA FL 34482 TITLE ☐ Delete TITLE ☐ Change ☐ Addiso NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addin TITLE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TRILE ☐ Delete TITLE Change Add" NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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

SIGNATURE: 1 Const Const Ronald W. GRANT 4/25/06 352-690-600 1

if changed, or on an attachment with an address, with all other like empowered.