

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90248 002 ***158.75

DOCUMENT # P97000097684 1. Entity Name GRACE HOLDING COMPANY, INC.			
Principal Place of Business 114 NORTH LAS OLAS DRIVE JENSEN BEACH, FL 34957 US		Mailing Address P.O. BOX 1453 JENSEN BEACH, FL 34957-1453	
2. Principal Place of Business 10851 S. Ocean Dr Suite, Apt. #, etc. Suite 151		3. Mailing Address 10851 S. Ocean Dr. Suite, Apt. #, etc. Suite 151	
City & State Jensen Beach, FL Zip 34957		City & State Jensen Beach FL Zip 34957	
Country USA		Country USA	
4. FEI Number 65-0873506		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent COWAL, EDWARD R 114 NORTH LAS OLAS DRIVE JENSEN BEACH, FL 34957		7. Name and Address of New Registered Agent Name Carol L. Cowal Street Address (P.O. Box Number is Not Acceptable) 3792 NE Ocean Blvd. # 214 N. City Jensen Beach FL Zip Code 34957	
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)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD NAME COWAL, EDWARD R STREET ADDRESS 114 NORTH LAS OLAS DRIVE CITY-ST-ZIP JENSEN BEACH, FL 34957	☒ Delete	TITLE PD NAME PRESIDENT/REGISTERED AGENT STREET ADDRESS CAROL L. COWAL CITY-ST-ZIP 3792 NEOCEAN Blvd. # 214	☒ Change ☒ Addition
TITLE S NAME COWAL, CAROL L STREET ADDRESS 114 NORTH LAS OLAS DRIVE CITY-ST-ZIP JENSEN BEACH, FL 34957	☒ Delete	TITLE S NAME WILLIAM RAMSEY/SECRETARY STREET ADDRESS 1215 CHARLOTTE STREET CITY-ST-ZIP JENSEN BEACH, FLA. 34957	☒ Change ☒ Addition
TITLE PD NAME Carol L. Cowal STREET ADDRESS 3792 NE Ocean Blvd #214 CITY-ST-ZIP Jensen Bch FL 34957	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE S NAME Bill Ramsey STREET ADDRESS 1215 Charlotte St. CITY-ST-ZIP Jensen Beach, FL 34957	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 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 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Carol L. Cowal Pd SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 1/11/06 772-341-0409 Daytime Phone #	

Carol L. Cowal President