## 2008 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Feb 04, 2008 08:00 AN **DOCUMENT # P98000040131** Secretary of State 1. Entity Name **GRAYDON MARKETING INCORPORATED** Principal Place of Business Mailing Address 145 LAKE NANCY LANE 145 LAKE NANCY LANE 130 WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0832532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BERMAN, BRIAN M DO NOT WRITE 145 LAKE NANCY LANE #130 WEST PALM BEACH, FL 33411 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BERMAN, BRIAN M NAME STREET ADDRESS 145 LAKE NANCY LANE #130 CITY-ST-7IP WEST PALM BEACH, FL 33411 TITLE 000000811934 02/12/08-80027-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FEBRUARIE OF SIGNING OFFICER OR DIRECTOR