2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 17, 2006 08:00 AM **DOCUMENT # P99000007697 Secretary of State** 1. Entity Name GRAYFORD'S TUNE-UP CLINIC, INC. Principal Place of Business Mailing Address 1534 KURT STREET 1534 KURT STREET EUSTIS, FL 32726 EUSTIS, FL 32726 CR2E034 (11/05) 02102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3560745 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Hame and Address of Current Registered Agent SHEPHERD, GARY DO NOT WRITE 1534 KURT STREET EUSTIS, FL 32726 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 nerve of registered agont and are it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHEPHERD, GARY 1534 KURT STREET STREET ADDRESS CHY-ST-ZP EUSTIS, FL 32726 TITLE U000000470870 NAME SHEPHERD, LEAH 03/28/06-80032-001 150.00 STREET ADDRESS 41700 CARRIE LANE CXTY-ST-ZIP ALTOONA, FL 32702 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP DILE IN THIS SPACE STARTS. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the Information supplied with this filling does not quality for the exemptions contained in Chapter 119, Plorida 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 call; that i am an officer or director of the corporation or the receiver or trustee empowered to execute this required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachagen with an address, with all other like empowered.

GARY SHEPHERD

3/15/06

352-357-1712

FILED