2008 FOR PROFIT CORPORATION

May 05, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P99000100475** 1. Entity Name GRAND ONE ENTERPRISES, INC. Mailing Address Principal Place of Business 15902 MCGLAMMERY RD 15902 MCGLAMMERY RD ODESSA, FL 33556 ODESSA, FL 33556 CR2E034 (11/05) 04212008 No Chg-P Applied For 4. FEI Number 59-3606017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE YAW, ZAW 15902 MCGLAMERY RD IN THIS SPACE ODESSA, FL 33556 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 (NQTE: Registered Agent signature required when reinstating) U00000948330 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 06/82/08-80051-006 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. YAW, ZAW NAME 15902 MCGLAMERY RD STREET ADDRESS ODESSA, FL 32556 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

12. Thereby certify that the information supplied with this tiling 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: "∑

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

Daytima Phona #

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