

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104066

Entity Name: GRANTS ENTERPRISES INC.

FILED
Apr 09, 2006
Secretary of State

Current Principal Place of Business:

2020 NE 163 ST
#101
N MIAMI BEACH, FL 33162

New Principal Place of Business:

145 NW 45 ST
MIAMI, FL 33127

Current Mailing Address:

2020 NE 163 ST
#101
N MIAMI BEACH, FL 33162

New Mailing Address:

P.O BOX 640585
MIAMI, FL 33164

FEI Number: 65-0967491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, BRIAN
424 NE 162 ST.
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

GRANT, BRIAN
145 NW 45 ST
MIAMI, FL 33127 US

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.

SIGNATURE: BRIAN GRANT

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRANT, BRIAN
Address: 424 NE 162 ST.
City-St-Zip: MIAMI, FL 33162

Title: VP () Delete
Name: GRANT, ALANA
Address: 424 NE 162ND
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRANT, BRIAN
Address: 145 NW 45 ST
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Change () Addition
Name: GRANT, ALANA
Address: 145 NW 45 ST
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALANA GRANT

VP

04/09/2006

Electronic Signature of Signing Officer or Director

Date