2008 FOR PROFIT CORPORATION

Jan 30, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # S19264 01-30-2008 90040 017 ***150.00 1. Entity Name GRIMMY, INC. AUUTATOU Principal Place of Business Mailing Address 9048 SHAWN PARK PL PO BOX 957 ORLANDO, FL 32819 BRADENTON, FL 34206 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0232003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOGLER, EDWARD DO NOT WRITE 1001 3RD AVE W **SUITE 420** IN THIS SPACE BRADENTON, FL 34205 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 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PETERS, MICHAEL B NAME SID! SHAWN PARK PL. 9048 SHAION PARK PLACE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 TITLE PETERS, MARIAN NAME 9048 SHAION PARK PLACE " SHAWN PARE PL STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TETLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

FILED