2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State 07-17-2006 90139 028 ***550.00 **DOCUMENT # S62902** 1. Entity Name C.J.F. GRAND, INC. 40099273 Mailing Address Principal Place of Business 6915 RED ROAD 6915 RED ROAD SUITE 211 SUITE 211 CORAL GABLES, FL 33143 CORAL GABLES, FL 33143 3. Mailing Address 2. Principal Place of Business P 170 SunseT Dr 8170 Sunset Uz Suite, Apt. #, etc. Suite, Apt. #, etc. 07102006 CR2E034 (11/05) Chg-P **世らし** #51-Applied For 4. FEI Number City & State City & State 43-1582642 Not Applicable 11 AMI MIAMI Country ... Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33173-3514 33113 -351レ ωJA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALENTI, CHARLES J., JR. Street Address (P.O. Box Number is Not Acceptable) 6915 RED ROAD SUITE 211 CORAL GABLES, FL 33143 1800 MICAMORY 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 $\hat{\mathcal{A}}$, SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **Ehange** ■ Addition TITLE Delete TITLE JOHNSON, JAMES W. NAME NAME 21259 JABE DR STREET ADDRESS 1915 BRICKELL AVE #811-C STREET ADDRESS Mart, 10 65072 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33129 TITI F C Delete TITLE ☐ Addition VALENTI, CHARLES J., JR. NAME 1800 MICANOM STREET ADDRESS 6915 RED ROAD SUITE 211 STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP CITY-ST-ZIP 11/me, FC 33/33 DV ☐ Addition ☐ Delete TITLE VALENTI, FRANK J. NAME 472 BETHANY CT VALLEY PARK, MO 63088 NAME STREET ADDRESS 14449 WILLOWBEND PARK STREET ADDRESS CITY-ST-ZIP CUTY-ST-73P CHESTERFIELD, MO Chringe ☐ Addition ☐ Delete TITLE TOLE DV DE TCHON, ROBERT S. NAME NAME 14240 S.W. 73 ST 14540 SW 73TH STREET STREET ADDRESS STREET ADDRESS MIANI, FL 33183 CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental 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 of fire to of the corporation or the exceiver or fusite empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Luck 11 changed, or on an attachment within address, with all other like empowered.

FILED Jul 17, 2006 8:00 am

CHARLES VALENT, 7/11/a (305)205-9954