2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2007 08:00 AM **DOCUMENT # S70964 Secretary of State GRANT MOUNTAIN PROPERTIES CORPORATION** Principal Place of Business Mailing Address 3443 MELLONVILLE AVE. 3443 MELLONVILLE AVE. SANFORD, FL 32773 SANFORD, FL 32773 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3076782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANT, RANDALL E. DO NOT WRITE 3443 MELLONVILLE AVE. SANFORD, FL 32773 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 01/11/07-80051-008 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GRANT, RANDALL E. NAME 3443 MELLONVILLE AVE STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32773 TITLE GRANT, DEBORAH ANN NAME STREET ADDRESS 3443 MELLONVILLE AVE. SANFORD, FL 32773 CITY-ST-79P TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS 12: I hereby certify that the information supplied with this filting 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 empowared 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 empowared.

FILED

RANDALL E. GRANT

SIGNATURE: