

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74834

FILED
Apr 20, 2006
Secretary of State

Entity Name: THE GRACE BAUER GROUP, INC.

Current Principal Place of Business:

19551 US 41 S.
FORT MYERS, FL 33908 US

New Principal Place of Business:

16970-3 SAN CARLOS BLVD., #141
FORT MYERS, FL 33908 US

Current Mailing Address:

P.O. BOX 08121
FT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0287932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, GRACE J.
19551 US 41 S.
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BAUER, GRACE J.
16970-3 SAN CARLOS BLVD., #141
FORT MYERS, FL 33908 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: _____

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BAUER, GRACE J.,
Address: 19551 US 41 S.
City-St-Zip: FORT MYERS, FL 33908

Title: DVT () Delete
Name: BAUER, MARK L.,
Address: 19551 US 41 S.
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BAUER, GRACE J.,
Address: 16970-3 SAN CARLOS BLVD., #141
City-St-Zip: FORT MYERS, FL 33908

Title: DVT (X) Change () Addition
Name: BAUER, MARK L.,
Address: 16970-3 SAN CARLOS BLVD., #141
City-St-Zip: FORT MYERS, FL 33908

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: MARK BAUER

DVT

04/20/2006

Electronic Signature of Signing Officer or Director

Date