

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56831

Entity Name: GRASS ETC., INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

2419 SW 4TH ST.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

12421 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

P O BOX 7343 2419 SW 4TH ST.
DELRAY BEACH, FL 33482

New Mailing Address:

P O BOX 7343
DELRAY BEACH, FL 33482

FEI Number: 65-0354978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGLINNEN, JEFFERY
2419 SW 4TH ST.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MCGLINNEN, JEFFERY
12421 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436 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:

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGLINNEN, JEFFERY,
Address: 2419 SW 4TH ST.
City-St-Zip: BOYNTON BEACH, FL

Title: D () Delete
Name: MCGLINNEN, SONJA,
Address: 2419 SW 4TH ST.
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGLINNEN, JEFFERY,
Address: 12421 COLONY PRESERVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: MCGLINNEN, SONJA,
Address: 12421 COLONY PRESERVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: JEFFERY D. MCGLINNEN

PRES

04/13/2006

Electronic Signature of Signing Officer or Director

Date