

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155554

FILED
Jan 10, 2006
Secretary of State

Entity Name: GRACE LANDS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5079 WATSEEDGE WAY
COOPER CITY, FL 33330

New Principal Place of Business:

13286 MAJESTIC WAY
COOPER CITY, FL 33330

Current Mailing Address:

5079 WATSEEDGE WAY
COOPER CITY, FL 33330

New Mailing Address:

13286 MAJESTIC WAY
COOPER CITY, FL 33330

FEI Number: 38-3711512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, LUCILO JR.
5201 BLUE LAGOON DRIVE
PH
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: YU, JAY M
Address: 5079 WATSEEDGE WAY
City-St-Zip: COOPER CITY, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: YU, JAY M
Address: 13286 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33330 US

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: JAY M. YU

PD

01/10/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date