2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # 126920** 04-13-2006 90556 001 ***750.00 1. Entity Name **GRAVES BROTHERS COMPANY** Principal Place of Business Mailing Address 66010047 8465 OLD DIXIE HWY PO BOX 700277 WABASSO, FL 32970 US WABASSO, FL 32970 US 2, Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02102006 Chg-P 4 FELNumber City & State City & State Applied For 59-0269180 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BASS, JEFF E Street Address (P.O. Box Number is Not Acceptable) 8465 OLD DIXIE HIGHWAY WABASSO, FL 32970 City Zip Code FI 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. STD STD TITLE ☐ Delete TITLE XI Change Addition BASS. ELIZABETH G. BASS, ELIZABETH G NAME NAME 3395 BUCHINGHAMMOCK TRAIL 3395 BUCKINGHAMMOCK TRAIL STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32960 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32960 CD TITLE ☐ Change TITLE Delete Addition | GRAVES, RICHARD J JR NAME NAME 8465 OLD DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WABASSO, FL 32970 CITY-ST-ZIP PD TITLE □ Delete TITLE ☐ Change ☐ Addition BASS, JEFF E NAME NAME STREET ADDRESS 8465 OLD DIXIE HWY STREET ADDRESS CITY-ST-ZIP WABASSO, FL 32970 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE HUFF, JAMES E NAME NAME STREET ADDRESS 4307 SUMMER BREEZE TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32967 TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 empowered 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 glocy like empowered.

FILED

Daytime Phone #