2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # 126920** 04-16-2007 90316 001 ***900 00 1. Entity Name **GRAVES BROTHERS COMPANY** Principal Place of Business Mailing Address 8465 OLD DIXIE HWY PO BOX 700277 66009429 WABASSO, FL 32970 WABASSO, FL 32970 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5135 87 Street Suite, Apt. #, etc. Suite, Apt. #, etc. 02122007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-0269180 Not Applicable Wabasso, FL Country Country Zip \$8.75 Additional 32970 USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Jeff E. Bass. BASS, JEFF E Street Address (P.O. Box Number is Not Acceptable) 8465 OLD DIXIE HIGHWAY WABASSO, FL 32970 5135 87 Street Zip Code 2970 Wabasso 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. 02-28-07 Jeff E. Bass, President SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD TITLE Delete TITLE Addition BASS, ELIZABETH G NAME NAME STREET ADDRESS 3395 BUCHINGHAMMOCK TRAIL STREET ADORESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP X Delete TITLE ☐ Change ☐ Addition TITLE NAME GRAVES, RICHARD J JR NAME 8465 OLD DIXIE HWY STREET ADDRESS STREET ADDRESS WABASSO, FL 32970 CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE BASS, JEFF E NAME NAME 5135 87 Street 8465 OLD DIXIE HWY STREET ADDRESS STREET ADDRESS WABASSO, FL 32970 CITY-ST-ZIP Wabasso, FL 32970 CITY-ST-7IP Change ☐ Delete TITLE ☐ Addition TITLE HOWARD, DAVID F NAME NAME STREET ADDRESS 4150 12TH PLACE SOUTHWEST STREET ADDRESS VERO BEACH, FL 32968 CITY-ST-ZIP CITY-ST-ZIP 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-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 other like empowered.

Jeff E. Bass

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

772-589-4356

Davtime Phone #

02-28-07

Date