

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221502

FILED  
Jan 22, 2006  
Secretary of State

Entity Name: HENRY DEGRAFF & SON, INC.

**Current Principal Place of Business:**

3113 SE GRAN PARKWAY  
STUART, FL 34997 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 551  
JENSEN BEACH, FL 34958

**New Mailing Address:**

FEI Number: 59-0866629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEGRAFF, ROGER W  
3113 SE GRAN PARKWAY  
STUART, FL 34997 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: C ( ) Delete  
Name: DEGRAFF, HENRY JR,  
Address: 848 NW WATER LILY PL  
City-St-Zip: JENSEN BEACH, FL 34957

Title: V ( ) Delete  
Name: DEGRAFF, ROSALIND  
Address: 3113 SE GRAN PARK WAY  
City-St-Zip: STUART, FL 34997

Title: DPT ( ) Delete  
Name: DEGRAFF, ROGER W.,  
Address: 3113 SE GRAN PARK WAY  
City-St-Zip: STUART, FL 34997

Title: DS ( ) Delete  
Name: DEGRAFF, ROSALIND  
Address: 3113 SE GRAN PARK WAY  
City-St-Zip: STUART, FL 34997

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROGER W. DEGRAFF

DPT

01/22/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date