

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454497

FILED
May 01, 2006
Secretary of State

Entity Name: GRAHAM CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

365 WEKIVA SPRINGS ROAD
LONGWOOD, FL 327793607

New Principal Place of Business:

365 WEKIVA SPRINGS ROAD
STE 101 A
LONGWOOD, FL 327793607

Current Mailing Address:

365 WEKIVA SPRINGS ROAD
LONGWOOD, FL 327793607

New Mailing Address:

365 WEKIVA SPRINGS ROAD
STE 101 A
LONGWOOD, FL 327793607

FEI Number: 59-1325195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MAYO W.
365 WEKIVA SPRINGS ROAD
LONGWOOD, FL 327793607 US

Name and Address of New Registered Agent:

GRAHAM, MARCETTA
365 WEKIVA SPRINGS ROAD
STE 101 A
LONGWOOD, FL 327793607 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: MARCETTA GRAHAM

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAHAM, MAYO W.,
Address: 365 WEKIVA SPRINGS ROAD
City-St-Zip: LONGWOOD, FL 327793607

Title: SDV () Delete
Name: GRAHAM, MARCETTA S,
Address: 365 WEKIVA SPRINGS ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: V () Delete
Name: GRAHAM, BARRY
Address: 365 WEKIVA SPRINGS RD.
City-St-Zip: LONGWOOD, FL 327793607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAHAM, MARCETTA
Address: 365 WEKIVA SPRINGS ROAD #101A
City-St-Zip: LONGWOOD, FL 327793607

Title: SDV (X) Change () Addition
Name: GRAHAM, MARCETTA S
Address: 365 WEKIVA SPRINGS ROAD #101 A
City-St-Zip: LONGWOOD, FL 32779

Title: V (X) Change () Addition
Name: GRAHAM, BARRY
Address: 365 WEKIVA SPRINGS RD. #101 A
City-St-Zip: LONGWOOD, FL 327793607

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: MARCETTA GRAHAM

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date