

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007447

FILED  
Jul 02, 2007  
Secretary of State

Entity Name: THE GRAFTON GROUP, INC.

## Current Principal Place of Business:

1122 MONTGOMERY CROSS RD  
SAVANNAH, GA 31406

## New Principal Place of Business:

110 CENTRAL JUNCTION BLVD.  
SUITE E  
SAVANNAH, GA 31405

## Current Mailing Address:

1122 MONTGOMERY CROSS RD  
SAVANNAH, GA 31406

## New Mailing Address:

110 CENTRAL JUNCTION BLVD.  
SUITE E  
SAVANNAH, GA 31405

FEI Number: 58-2440444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAFTON, CHRIS  
9905 ST. AUGUSTINE RD SUITE 501A  
JACKSONVILLE, FL 32257 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

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: VP ( ) Delete  
Name: GRAFTON, MICHEL  
Address: 3 REARDON COURT  
City-St-Zip: SAVANNAH, GA 31406

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: GRAFTON, MICHEL  
Address: 67 LANDING WAY, UNIT 1  
City-St-Zip: RICHMOND HILL, GA 31324

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL A. GRAFTON

VP

07/02/2007

Electronic Signature of Signing Officer or Director

Date