

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007447

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE GRAFTON GROUP, INC.

Current Principal Place of Business:

110 CENTRAL JUNCTION BLVD.
SUITE E
SAVANNAH, GA 31405

New Principal Place of Business:

1129 MENTE DRIVE
SAVANNAH, GA 31415

Current Mailing Address:

110 CENTRAL JUNCTION BLVD.
SUITE E
SAVANNAH, GA 31405

New Mailing Address:

1129 MENTE DRIVE
SAVANNAH, GA 31415

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

04/29/2008

Electronic Signature of Signing Officer or Director

Date