

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005344

FILED
Apr 23, 2008
Secretary of State

Entity Name: B.B. GRAHAM & COMPANY, INC.

Current Principal Place of Business:

1700 W. KATELLA AVE.
ORANGE, CA 92867

New Principal Place of Business:

Current Mailing Address:

1700 W. KATELLA AVE.
ORANGE, CA 92867

New Mailing Address:

FEI Number: 95-4587418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANTE, RALPH
139 BARBADOS DR.
JUPITER, FL 33458 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: CP () Delete
Name: GRAHAM, BRUCE E.
Address: 1700 W. KATELLA AVE.
City-St-Zip: ORANGE, CA 92867

Title: DT () Delete
Name: GRAHAM, WILLIAM
Address: 1700 W. KATELLA AVE.
City-St-Zip: ORANGE, CA 92867

Title: DST () Delete
Name: CONDIT, DONALD P
Address: 1700 W. KATELLA AVE.
City-St-Zip: ORANGE, CA 92867

Title: () Delete
Name:
Address:
City-St-Zip:

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: COO () Change (X) Addition
Name: KATHREIN, DONNA M COO
Address: 1700 W KATELLA AVE
City-St-Zip: ORANGE, CA 92867 US

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: DONNA M KATHREIN

COO

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date