2008 FOR PROFIT CORPORATION

Feb 25, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT #F12872 1. Entity Name GRAVES & HALL, INC. Principal Place of Business Mailing Address 1125 8TH STREET, SW 1125 8TH STREET, SW VERO BEACH, FL 32962 VERO BEACH, FL 32962 1843 02112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2077802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, EDWARD A DO NOT WRITE 1125 8TH STREET, SW VERO BEACH, FL 32962 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. , DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 \Box Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HALL, EDWARD A NAME STREET ADDRESS 2190 4TH LN., SW CITY-ST-ZIP VERO BEACH, FL 32962 VD U00000839392° TITLE HALL, RAELYN 1. 03/06/08-80006-017 150.00 NAME STREET ADDRESS 2190 4TH LN., SW CITY-ST-ZIP VERO BEACH, FL 32962 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - 71P TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

567-5959

FILED

HALL