

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F64128

**FILED**  
**Apr 25, 2006**  
**Secretary of State****Entity Name:** GRAFTON N. CARLSON, P. A.**Current Principal Place of Business:**3081 EAST COMMERCIAL BLVD.  
SUITE 200A  
FT LAUDERDALE, FL 33301**New Principal Place of Business:**3081 EAST COMMERCIAL BLVD.  
SUITE 200A  
FT LAUDERDALE, FL 33308**Current Mailing Address:**3081 EAST COMMERCIAL BLVD.  
SUITE 200A  
FT LAUDERDALE, FL 33301**New Mailing Address:**3081 EAST COMMERCIAL BLVD.  
SUITE 200A  
FT LAUDERDALE, FL 33308**FEI Number:** 59-2158539**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CARLSON, GRAFTON N  
3081 EAST COMMERCIAL BLVD.  
SUITE 200A  
FT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**CARLSON, GRAFTON N  
3081 EAST COMMERCIAL BLVD.  
SUITE 200A  
FT LAUDERDALE, FL 33308 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:** GRAFTON N. CARLSON

04/25/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** CARLSON, GRAFTON N  
**Address:** 3081 EAST COMMERCIAL BLVD. SUITE 200A  
**City-St-Zip:** FT LAUDERDALE, FL 33301**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change ( ) Addition  
**Name:** CARLSON, GRAFTON N  
**Address:** 3081 EAST COMMERCIAL BLVD. SUITE 200A  
**City-St-Zip:** FT LAUDERDALE, FL 33308

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:** GRAFTON N. CARLSON

DIR

04/25/2006

Electronic Signature of Signing Officer or Director

Date