## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F99000004753

Apr 22, 2009 Secretary of State

Entity Name: GRAF PAIGE AND ASSOCIATES, INC.

**Current Principal Place of Business: New Principal Place of Business:** C/O SCHALLOT C SLADE, CORP. SEC. 1170 NW 79 STREET, 208-B MIAMI, FL 33150 **Current Mailing Address: New Mailing Address:** C/O SCHALLOT C SLADE, CORP. SEC. 1170 NW 79 STREET, 208-B MIAMI, FL 33150 FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAIGE, GRAF 1170 N.W. 79 STREET 208-B MIAMI, FL 33150 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PDT () Delete () Change () Addition PAIGE, GRAF Name: Name: 1170 NW 79 ST, 208-B Address: Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: DCS Title: ( ) Delete () Change () Addition SLADE, SCHALLOT C Name: Name: Address: 1170 NW 79 ST. 208-B Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: DV () Delete Title: () Change () Addition PAIGE, PATRICK H Name: Name: 7819 N.W. 228TH STREET Address: Address: City-St-Zip: RAIFORD, FL 32026 City-St-Zip: Title: DV ( ) Delete Title: () Change () Addition PAIGE, THOMAS R Name: Name: Address: 1 HENDERSON ROAD 33 Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: Title: DCS () Delete Title: () Change () Addition PEREZ, EFREN Name: Name: 100000 CARRIBEAN BLVD Address: Address: City-St-Zip: MIAMI, FL 33189 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM PAIGE PDT 04/22/2009