

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14680

FILED
Feb 23, 2006
Secretary of State

Entity Name: THEODORE H. GRAEVE, INC.

Current Principal Place of Business:

461 17TH ST SW
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

461 17TH ST SE
NAPLES, FL 34117 US

New Mailing Address:

461 17TH ST SW
NAPLES, FL 34117 US

FEI Number: 59-2246162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAEVE, THEODORE H.
34117
NAPLES, FL 33964 US

Name and Address of New Registered Agent:

GRAEVE, THEODORE H.
461 17TH ST SW
NAPLES, FL 34117 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:

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAEVE, THEODORE H.
Address: 461 17TH ST SW
City-St-Zip: NAPLES, FL 34117

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAEVE, THEODORE H.
Address: 461 17TH ST SW
City-St-Zip: NAPLES, FL 34117 US

Title: SECT () Change (X) Addition
Name: GRAEVE, JOANNE C
Address: 461 17TH ST SW
City-St-Zip: NAPLES, FL 34117 US

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: THEODORE H. GRAEVE JR.

P

02/23/2006

Electronic Signature of Signing Officer or Director

Date