


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90370 024 ***150.00

DOCUMENT # M16061
 1. Entity Name
THE GRAHAM COMPANIES



Principal Place of Business Mailing Address
6843 MAIN STREET **6843 MAIN STREET**
MIAMI LAKES FL 33014 **MIAMI LAKES FL 33014**



1st MOORE CR2E034 (10/05)

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number Applied For
65-0127392 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
WYLLIE, STUART S
6843 MAIN ST.
MIAMI LAKES FL 33014

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00.
After May 1, 2006 Fee Will Be \$550.00.
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WILLIAM A. GRAHAM 6843 MAIN ST. MIAMI LAKES FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSC STUART S. WYLLIE 6843 MAIN ST. MIAMI LAKES FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVCS RAWLS, ROBERT L. 6843 MAIN ST. MIAMI LAKES FL 33014 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPC WILLIAM E. GRAHAM 6843 MAIN ST. MIAMI LAKES FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV MARTINEZ, ELIZABETH G. 6843 MAIN ST. MIAMI LAKES FL 33014 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST FEATHERS, EDWIN E. 6843 MAIN STREET MIAMI LAKES FL <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN EMERITUS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR + PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR AND VICE CHAIRMAN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Edwin E. Feathers **EDWIN E FEATHERS** 4/14/06 305-817-4056

ATTACHMENT

THE GRAHAM COMPANIES (FEI #65-0127392)

#M16061

ATTACHMENT TO CORPORATION ANNUAL REPORT

60030195

M16061

D Delete Change Addition
Patricia C. Graham
6911 Main Street #225
Miami Lakes, Fl. 33014

D Delete Change Addition
Michael Beebe
24771 Penny Royal Drive
Bonita Springs, Fl. 34143

D Delete Change Addition
Gwendolyn Graham
3224 Whiteman Way
Tallahassee, Fl. 32311

D Delete Change Addition
Gerald E. Toms
7242 Loch Ness Drive
Miami Lakes, Fl. 33014

D/EV Delete Change Addition
Thomas N. Toms II
328 Avenue O
Moore Haven, Fl. 33471

D/EV Delete Change Addition
Carol G. Wyllie
6843 Main Street
Miami Lakes, Fl. 33014

D/EV Delete Change Addition
Luis O. Martinez
6843 Main Street
Miami Lakes, Fl. 33014

D/C Delete Change Addition
Sandra G. Younts
6843 Main Street
Miami Lakes, FL 33014

VP Delete Change Addition
Evans J. Plowden, Jr.
320 Residence Avenue
Albany, GA 31702

ATTACHMENT 60030195

#M16061

AS
Robert S. Whitehead
6843 Main Street
Miami Lakes, FL 33014

Deleted Change Addition

D
D. Robert Graham
14814 Breckness Place
Miami Lakes, FL 33016

Delete Change Addition

D/CFO
Andre L. Teixeira
6843 Main Street
Miami Lakes, FL 33014

Delete Change Addition

AS
Linda C. Posey
320 Residence Avenue
Albany, GA 31702

Delete Change Addition

EVP
Linda K. Harvey
22856 Marbella Circle
Boca Raton, FL 33433

Delete Change Addition