

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90103 047 ***150.00

DOCUMENT # M16061

1. Entity Name

THE GRAHAM COMPANIES



Principal Place of Business
6843 MAIN STREET
MIAMI LAKES FL 33014

Mailing Address
6843 MAIN STREET
MIAMI LAKES FL 33014



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

City & State

4. FEI Number 65-0127392

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WYLLIE, STUART S
6843 MAIN ST.
MIAMI LAKES FL 33014

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 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	DP STUART S. WYLLIE 6843 MAIN ST. MIAMI LAKES FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVC 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
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
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
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

2/2/07 305-819-4056

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

THE GRAHAM COMPANIES (FEI #65-0127392)

#M16061

ATTACHMENT

40015078

ATTACHMENT TO CORPORATION ANNUAL REPORT

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/SEV ☐ 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

AS

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

☐ Delete

☐ Change

☐ Addition

40015078
#M16061

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

D/EVP

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

☐ Delete

☒ Change

☐ Addition