


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90031 020 ***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**



2. Principal Place of Business - No P.O. Box. # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

1st MOORE CR2E034 (10/07)

City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
65-0127392 Not Applicable

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 (multiplicate). (NOTE: Registered Agent signature required when forming)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 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	C	<input type="checkbox"/> Delete
NAME	WILLIAM A. GRAHAM	
STREET ADDRESS	6843 MAIN ST.	
CITY-ST-ZIP	MIAMI LAKES FL	
TITLE	DP	<input type="checkbox"/> Delete
NAME	STUART S. WYLLIE	
STREET ADDRESS	6843 MAIN ST.	
CITY-ST-ZIP	MIAMI LAKES FL	
TITLE	DVC	<input type="checkbox"/> Delete
NAME	WILLIAM E. GRAHAM	
STREET ADDRESS	6843 MAIN ST.	
CITY-ST-ZIP	MIAMI LAKES FL	
TITLE	DEV	<input type="checkbox"/> Delete
NAME	MARTINEZ, ELIZABETH G.	
STREET ADDRESS	6843 MAIN ST.	
CITY-ST-ZIP	MIAMI LAKES FL 33014	
TITLE	ST	<input type="checkbox"/> Delete
NAME	FEATHERS, EDWIN E.	
STREET ADDRESS	6843 MAIN STREET	
CITY-ST-ZIP	MIAMI LAKES FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **EDWIN E FEATHERS** **3/6/08** **305-817-4056**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

THE GRAHAM COMPANIES (FEI #65-0127392)
#M16061
ATTACHMENT TO CORPORATION ANNUAL REPORT

ATTACHMENT 40064657
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/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

40064657
~~#~~ M 16061

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

Delete 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

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

Delete Change Addition