2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:7

Secretary of State DOCUMENT # P00000006322 02-03-2006 90007 003 ***150.00 GRAHAM CONSTRUCTION, INC. Principal Place of Business Mailing Address 34510 MISSION BELL LANE P.O. BOX 296 DADE CITY, FL 33525 DADE CITY, FL 33526 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01192006 Cha-P City & State City & State Applied For 4 FEI Number 31-1687793 · Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAHAM, PHILLIP V 《嘉》 Street Address (P.O. Box Number is Not Acceptable) 34510 MISSION BELL LANE ** DADE CITY, FL 33525 City 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 SIGNATURE ___ Signature, typed or printed name of egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D۶ TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME GRAHAM, PHILLIP V NAME 34510 MISSION BELL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33525 CITY-ST-ZIP DVP TITLE ☐ Delete TITLE ☐ Change Addition GRAHAM, K SCOTT NAME NAME STREET ADDRESS 17452 HWY 301 STREET ADDRESS DADE CITY, FL 33523 CITY-ST-ZIP CITY-ST-ZIP DST TITLE ☐ Delete TITLE (X) Change ☐ Addition GRAHAM, KENNETH NAME NAME STREET ADDRESS 5372 CYBIL DR STREET ADDRESS 5372 CYRIL DR CiTY-ST-ZIP DADE CITY, FL 33523 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition ME NAME JOHNSON, NANCY STREET ADDRESS STREET ADDRESS 16307 KALLI WAY CITY-ST-7iP CITY-ST-ZIP DADE CITY, FL 33523 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 vitystee 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.

FILED Feb 03, 2006 8:00 am

Daytime Phone #