2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P00000006322** 04-28-2008 90343 007 ***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 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1687793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAHAM, PHILLIP V DO NOT WRITE 34510 MISSION BELL LANE DADE CITY, FL 33525 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME GRAHAM, PHILLIP V 34510 MISSION BELL LANE STREET ADDRESS DADE CITY, FL 33525 CITY-ST-ZIP TITLE GRAHAM, K SCOTT NAME STREET ADDRESS 17452 HWY 301 CITY-ST-ZIP DADE CITY, FL 33523 TITLE GRAHAM, KENNETH NAME STREET ADDRESS 5372 CYRIL DR DO NOT WRITE CITY-ST-ZIP DADE CITY, FL 33523 IN THIS SPACE TITLE JOHNSON, NANCY NAME STREET ADDRESS 16307 KALLI WAY DADE CITY, FL 33523 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP* TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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.

FILED