

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113788

Entity Name: S. GRAHAM ENTERPRISES, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

3674 LETTUCE LANE
NEW SMYRNA BCH, FL 32168

New Principal Place of Business:

4060 DEWEY DRIVE
NEW SMYRNA BCH, FL 32168

Current Mailing Address:

3674 LETTUCE LANE
NEW SMYRNA BCH, FL 32168

New Mailing Address:

4060 DEWEY DRIVE
NEW SMYRNA BCH, FL 32168

FEI Number: 59-3689140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, STEPHANIE
3674 LETTUCE LANE
NEW SMYRNA BCH, FL 32168 US

Name and Address of New Registered Agent:

GRAHAM, STEPHANIE
4060 DEWEY DRIVE
NEW SMYRNA BCH, FL 32168 US

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.

SIGNATURE: STEPHANIE GRAHAM

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAHAM, SAMUEL
Address: 4060 DEWEY DR
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: D () Delete
Name: GRAHAM, STEPHANIE
Address: 4060 DEWEY DR
City-St-Zip: NEW SMYRNA BCH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHANIE GRAHAM

D

03/23/2007

Electronic Signature of Signing Officer or Director

Date