2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062741

Entity Name: GRAHAM INVESTMENT PROPERTIES, INC.

FILED Aug 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

940 CENTRE CIRCLE 2020 N.E. 163RD STREET SUITE 3000 ATTN: PETER GRAHAM ALTAMONTE SPRINGS, FL 32714 N. MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

940 CENTRE CIRCLE 940 CENTRE CIRCLE SUITE 3000 SUITE 3002

SUITE 3000 SUITE 3002 ALTAMONTE SPRINGS, FL 32714 SUITE 3002 ALTAMONTE SPRINGS, FL 32714

FEI Number: 90-0188187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAHAM, PETER L

1950 LEE RD STE 114

WINTER PARK, FL 32789

US

GRAHAM, PETER L

940 CENTRE CIRCLE

SUITE 3002

ALTAMONTE SPRINGS, FL 32714 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: PETER GRAHAM 08/02/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST () Delete Title: (X) Change () Addition GRAHAM, PETER GRAHAM, PETER Name: Name: 1950 LEE RD STE 114 940 CENTRE CIRCLE, SUITE 3002 Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PTD (X) Delete Title: () Change () Addition Name: GRAHAM, ANITA Name:

Address: 1950 LEE RD STE 114 Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PETER GRAHAM PRES 08/02/2007