

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071154

FILED
Feb 15, 2007
Secretary of State

Entity Name: CARAWAY GRAMMEL GOLDMAN, INC.

Current Principal Place of Business:

1510A SOUTH SECOND STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1510 2ND ST S STE A
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

1510A SOUTH SECOND STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1510 2ND ST S STE A
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 22-3860022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSEMAN, WILLIAM R ESQ.
6320 ST. AUGUSTINE ROAD
BUILDING 12
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BLACKBURN, DENNIS L ESQ.
5150 BELFORT RD BLDG 500
JACKSONVILLE, FL 32256 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: DENNIS L. BLACKBURN

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARAWAY, JOHN
Address: 1510A SOUTH SECOND STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S/T () Delete
Name: GRAMMEL, INGO
Address: 1510A SOUTH SECOND STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARAWAY, JOHN E
Address: 1510 2ND ST S STE A
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: S/T (X) Change () Addition
Name: GRAMMEL, INGO
Address: 1510 2ND ST S STE A
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: V () Change (X) Addition
Name: GOLDMAN, JEANNE
Address: 1510 2ND ST S STE A
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JOHN E. CARAWAY

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date