

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071154

FILED
Feb 11, 2008
Secretary of State

Entity Name: CARAWAY GRAMMEL GOLDMAN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4899 BELFORT RD STE 202
JACKSONVILLE, FL 32256 US

Current Mailing Address:

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

New Mailing Address:

4899 BELFORT RD STE 202
JACKSONVILLE, FL 32256 US

FEI Number: 22-3860022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARAWAY, JOHN E
Address: 4899 BELFORT RD STE 202
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S/T (X) Change () Addition
Name: GRAMMEL, INGO
Address: 4899 BELFORT RD STE 202
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: V (X) Change () Addition
Name: GOLDMAN, JEANNE
Address: 4899 BELFORT RD STE 202
City-St-Zip: JACKSONVILLE, FL 32256

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: JOHN E. CARAWAY

_____ Electronic Signature of Signing Officer or Director

P

02/11/2008

_____ Date