

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101939

Entity Name: S. GRAHAM CONSULTING, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

8020 TOWER CRESENT DRIVE
VIENNA, VA 22182

New Principal Place of Business:

2115 SOUTH BAY LANE
RESTON, VA 20191

Current Mailing Address:

P.O. BOX 8785
RESTON, VA 20195

New Mailing Address:

2115 SOUTH BAY LANE
RESTON, VA 20191

FEI Number: 32-0032281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: GRAHAM, STEVEN
Address: P.O. BOX 8785
City-St-Zip: RESTON, VA 20195

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAHAM, STEVEN
Address: 2115 SOUTH BAY LANE
City-St-Zip: RESTON, VA 20191

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: STEVEN GRAHAM

D

01/15/2007

Electronic Signature of Signing Officer or Director

Date