

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134566

Entity Name: GLADNEY GRAHAM, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

939 N MAGNOLIA AVE
OCALA, FL 34475

New Principal Place of Business:

1800 NW 10TH ST
BLDG 200
OCALA, FL 34475

Current Mailing Address:

POST OFFICE BOX 282
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 37-1453978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEGAN, TIMOTHY P CPA
9200 N.W. 36TH PLACE
SUITE A
GAINESVILLE, FL 326066688 US

Name and Address of New Registered Agent:

STUBBS, MARTIN MPA
1871 WELLS RD
ORANGE PARK, FL 32073 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: MARTIN STUBBS

05/01/2006

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:

Title: PT () Delete
Name: GLADNEY, JOHN H III
Address: 265 NE 45TH PL
City-St-Zip: Ocala, FL 34479

Title: VSD () Delete
Name: GRAHAM, ALONZO A JR
Address: 2069 W 18TH ST
City-St-Zip: JACKSONVILLE, FL 32209

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: ALONZO GRAHAM

V

05/01/2006

Electronic Signature of Signing Officer or Director

Date