

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078086

FILED
Feb 02, 2007
Secretary of State

Entity Name: GRAHAM MORTGAGE & REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

2670 DUCHESS LANE
NORTH PORT, FL 34286 US

New Principal Place of Business:

4350 MCCALLISTER LANE
NORTH PORT, FL 34288 US

Current Mailing Address:

2670 DUCHESS LANE
NORTH PORT, FL 34286 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM-GORDON, NICKEBA N
2670 DUCHESS LANE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

GRAHAM-GORDON, NICKEBA N
4350 MCCALLISTER LANE
NORTH PORT, FL 34288 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: NICKEBA N GRAHAM-GORDON

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM-GORDON, NICKEBA N
Address: 2670 DUCHESS LANE
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM-GORDON, NICKEBA N
Address: 4350 MCCALLISTER LANE
City-St-Zip: NORTH PORT, FL 34288 US

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: NICKEBA N. GRAHAM-GORDON

P

02/02/2007

Electronic Signature of Signing Officer or Director

Date