

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123286

Entity Name: WAYNE GRAVES, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

4227 SW 1ST PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

3521 SE 4TH PLACE
CAPE CORAL, FL 33904

Current Mailing Address:

4227 SW 1ST PLACE
CAPE CORAL, FL 33914

New Mailing Address:

3521 SE 4TH PLACE
CAPE CORAL, FL 33904

FEI Number: 20-1547048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, WAYNE
4227 SW 1ST PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

GRAVES, WAYNE
3521 SE 4TH PLACE
CAPE CORAL, FL 33904 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:

05/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GRAVES, WAYNE
Address: 4227 SW 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GRAVES, WAYNE
Address: 3521 SE 4TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: WAYNE GRAVES

PRES

05/04/2006

Electronic Signature of Signing Officer or Director

Date