

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074904

FILED
Apr 28, 2006
Secretary of State

Entity Name: GRAHAM CONSULTING, INC.

Current Principal Place of Business:

P.O. BOX 590055
FT. LAUDERDALE, FL 33359

New Principal Place of Business:

P.O. BOX 590055
FT. LAUDERDALE, FL 33359 US

Current Mailing Address:

P.O. BOX 590055
FT. LAUDERDALE, FL 33359

New Mailing Address:

P.O. BOX 590055
FT. LAUDERDALE, FL 33359 US

FEI Number: 20-2906011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY C JR
3275 W. HILLSBORO BLVD.
#207
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GRAHAM, CHRIS-AL O
5646 ROCK ISLAND ROAD
201
TAMARAC, FL 33319 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: CHRIS-AL O. GRAHAM

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAHAM, CHRIS-AL
Address: P.O. BOX 590055
City-St-Zip: FT. LAUDERDALE, FL 33359

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, CHRIS-AL O
Address: P.O. BOX 590055
City-St-Zip: FT. LAUDERDALE, FL 33359 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: CHRIS-AL O. GRAHAM

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date