

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000045699

Entity Name: GRAHAM FAMILY, INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

3033 RIVIERA DRIVE
SUITE 202
NAPLES, FL 34103

New Principal Place of Business:

8960 BAY COLONY BOULEVARD
#1804
NAPLES, FL 34108

Current Mailing Address:

3033 RIVIERA DRIVE
SUITE 202
NAPLES, FL 34103

New Mailing Address:

8960 BAY COLONY BOULEVARD
#1804
NAPLES, FL 34108

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, JEANETTE M ESQ.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, THOMAS C
Address: 8960 BAY COLONY BLVD., #1804
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS C. GRAHAM

P

03/28/2007

Electronic Signature of Signing Officer or Director

Date