

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080091

FILED
Mar 10, 2007
Secretary of State

Entity Name: JOEY GRAHAM, INC.

Current Principal Place of Business:

25230 SHERWOOD DRIVE
LAND O LAKES, FL 346395527

New Principal Place of Business:

25230 SHERWOOD DRIVE
LAND O LAKES, FL 34639

Current Mailing Address:

25230 SHERWOOD DRIVE
LAND O LAKES, FL 346395527

New Mailing Address:

25230 SHERWOOD DRIVE
LAND O LAKES, FL 34639

FEI Number: 20-5039385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, MITCHELL I
501 EAST KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRAHAM, JOSEPH
25230 SHERWOOD DRIVE
LAND O LAKES, FL 34639 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: JOSEPH GRAHAM

03/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREAHAM, JOEY
Address: 25230 SHERWOOD DRIVE
City-St-Zip: LAND O LAKES, FL 346395527

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: GREAHAM, JOEY
Address: 25230 SHERWOOD DRIVE
City-St-Zip: LAND O LAKES, FL 346395527

Title: P () Change (X) Addition
Name: GRAHAM, JOSEPH
Address: 25230 SHERWOOD DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: VP () Change (X) Addition
Name: GRAHAM, BRIAN J
Address: 25230 SHERWOOD DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: T () Change (X) Addition
Name: GRAHAM, STEPHEN J
Address: 25230 SHERWOOD DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: SEC () Change (X) Addition
Name: GRAHAM, ROSE
Address: 25230 SHERWOOD DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: ASEC () Change (X) Addition
Name: CLAUSELL, BARBARA J
Address: 25230 SHERWOOD DRIVE
City-St-Zip: LAND O LAKES, FL 34639

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: JOSEPH GRAHAM

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03/10/2007

Electronic Signature of Signing Officer or Director

Date