

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149590

FILED
Mar 26, 2007
Secretary of State

Entity Name: GRAHAM INSURANCE GROUP, INC.

Current Principal Place of Business:

750 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

750 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 38-3747242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARI, DAVID J
2899 N.E. 26TH COURT
FORT LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, IAN H
Address: 248 BAHAMA LANE
City-St-Zip: PALM BEACH, FL 33480 US

Title: VT () Delete
Name: VILLARI, DAVID J
Address: 2899 N.E. 26TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: V () Delete
Name: GIFFORD, ERIC S
Address: 740 S.W. 5TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: VS (X) Delete
Name: SKINNER, MICHAEL G
Address: 11030 SANTA MONICA BLVD., SUITE 207
City-St-Zip: LOS ANGELES, CA 90025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: GIFFORD, ERIC S
Address: 740 S.W. 5TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: ERIC S. GIFFORD

VS

03/26/2007

Electronic Signature of Signing Officer or Director

_____ Date