2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AN Secretary of State DOCUMENT # P95000041666 1. Entity Name GRAHAM ENTERPRISES INTERNATIONAL, INC. Principal Place of Business Mailing Address 14811 SW 39 ST 14811 SW 39 ST DAVIE, FL 33331 DAVIE, FL 33331 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0584872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Regulred 6. Name and Address of Current Registered Agent **BRUCE GRAHAM** DO NOT WRITE 14811 SW 39 ST **DAVIE, FL 33332** IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept BRUCE GRAHAM Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE NAME GRAHAM, BRUCE M STREET ADDRESS 14811 SW 39 ST CITY-ST-ZIP **DAVIE, FL 33331** TITLE MARKE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE GRAHAM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED