## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## May 01, 2006 8:00 am Secretary of State **DOCUMENT # P97000004234** 05-01-2006 90332 023 \*\*\*150.00 GRAFTON INVESTMENTS, INC. Principal Place of Business Mailing Address **401 WEST COLONIAL DRIVE 401 WEST COLONIAL DRIVE** 40016010 SUITE 7 SUITE 7 ORLANDO, FL 32804 ORLANDO, FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-3424511 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACARTHUR, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) **401 WEST COLONIAL DRIVE** SUITE 7 ORLANDO, FL 32804 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. AST TITLE D Delete TITLE Addition Donna Westfall 401 W. Colonial Dr #7 CONANT, ELIZABETH S NAME NAME STREET ADDRESS 401 WEST COLONIAL DRIVE, SUITE 7 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP Orlando, FL 32804 VΡ TITLE TITLE ☐ Delete Change Addition MACARTHUR, WILLIAM NAME STREET ADDRESS 401 W COLONIAL DRIVE, SUITE 7 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered. William H. MacArthyx-27-06 (401) 425-8276

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