***2008 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE: _

FILED Jan 24, 2008 08:00 A Secretary of State **DOCUMENT # P01000074317** 1. Entity Name HAMMERHEAD GRAPHICS, INC. Principal Place of Business Mailing Address 6179 VIA VENETIA S 6179 VIA VENETIA S DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1130510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALLINGER, MARTIN R DO NOT WRITE COMPSON FINANCIAL CENTER STE 302 980 N FEDERAL HWY IN THIS SPACE BOCA RATON, FL 33432-2704 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, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME LIBERTY, CHRISTOPHER A STREET ADDRESS 7700 CONGRESS AVE STE 1120 U00000793921 01/25/08-80027-018 150.00 CITY - ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

OFFICER OR DIRECTOR

Daytime Phone #