

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107604

FILED
May 01, 2006
Secretary of State

Entity Name: LIQUID COLOR GRAPHICS & PRINTING, INC.

Current Principal Place of Business:

5061 S. STATE ROAD 7
BAY 608
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5061 S. STATE ROAD 7
BAY 608
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-1151560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN
ONE SOUTHEAST 3RD AVE #1440
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NUGENT, MICHAEL
5061 S. STATE ROAD 7
DAVIE, FL 33314 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: MICHAEL NUGENT 05/01/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUGENT, MICHAEL
Address: 5061 S. STATE ROAD 7
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: COMPROSKY, KEVIN
Address: 5061 S. STATE ROAD 7
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL NUGENT PRES 05/01/2006

Electronic Signature of Signing Officer or Director Date