

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 14, 2006
Secretary of State**

DOCUMENT# P05000100457

Entity Name: GRAPHIC INSTALLERS, INC.

Current Principal Place of Business:

4410 HOLDEN RD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

4410 HOLDEN RD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 20-3243642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTENTAG, ANDREW S
5023 SHADY LAKE LANE
LAKELAND, FL 33813 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLEMENTS, CHRISTOPHER A
Address: 18388 TEN OAKS CT
City-St-Zip: PORTER, TX 77365

Title: VP () Delete
Name: GUTENTAG, ANDREW S
Address: 5023 SHADY LAKE LANE
City-St-Zip: LAKELAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLEMENTS, CHRISTOPHER A
Address: 18388 TEN OAKS CT
City-St-Zip: PORTER, TX 77365

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

Title: SEC () Change (X) Addition
Name: GUTENTAG, SUSAN W
Address: 5023 SHADY LAKE LANE
City-St-Zip: LAKELAND, FL 33813

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: ANDREW S. GUTENTAG

VP

04/14/2006

Electronic Signature of Signing Officer or Director

_____ Date