

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280060

Entity Name: OCTAGON GRAPHICS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

12890 AUTOMOBILE BLVD
SUITE B
CLEARWATER, FL 33762 US

Current Mailing Address:

12890 AUTOMOBILE BLVD
SUITE B
CLEARWATER, FL 33762 US

New Principal Place of Business:

12900 AUTOMOBILE BLVD
SUITE G
CLEARWATER, FL 33762 US

New Mailing Address:

12900 AUTOMOBILE BLVD
SUITE G
CLEARWATER, FL 33762 US

FEI Number: 59-3188633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, E.J
SHUMAKER, LOOP & KENDRICK
101 EAST KENNEDY BLVD, STE 2800
TAMPA, FL 336025151 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAWCETT, KENNETH J
Address: 2553 APPALOOSA TRAIL
City-St-Zip: PALM HARBOR, FL 34685

Title: STVP () Delete
Name: ALEXANDER, WENDY S
Address: 7213 MASCOTTE ST.
City-St-Zip: TAMPA, FL 33616

Title: M () Delete
Name: FAWCETT, CHRISTOPHER
Address: 1400 TARPON WOODS BLVD, #J2
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ODP (X) Change () Addition
Name: WENDY, ALEXANDER
Address: 7213 S. MASCOTTE STREET
City-St-Zip: TAMPA, FL 33616

Title: O (X) Change () Addition
Name: KENNETH, FAWCETT
Address: 2553 APPALOOSA TRAIL
City-St-Zip: PALM HARBOR, FL 34685

Title: VP (X) Change () Addition
Name: FAWCETT, CHRISTOPHER
Address: 1400 TARPON WOODS BLVD, #J2
City-St-Zip: PALM HARBOR, FL 34685

I hereby certify that the information supplied with this filing does not qualify 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: WENDY S. ALEXANDER

O/D

04/30/2008

Electronic Signature of Signing Officer or Director

Date