2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2007 08:00 All Secretary of State **DOCUMENT # 404547** 1. Entity Namo ELLISON GRAPHICS CORP. Principal Place of Business Mailing Address 1400 INDIANTOWN RD. 1400 INDIANTOWN RD. JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1405965 Not Applicable Zip Country Country Zip \$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 LITWIN, NICHOLAS E 1400 INDIANTOWN RD. Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33458 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 product name of registered agent and title if applicable, (NOTE: Repistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Delete HILL ☐ Change Addition LITWIN NICHOLAS NAMI NAME U00000713421 1400 INDIANTOWN RD STREET ADDRESS STIDLE ADDRESS 04/26/07-80089-011 150.00 JUPITER FL CHY-SI-ZIP CHY-S1-ZIP VTD 100 ☐ Defete TITLE □ Change ☐ Addition HERLIN, ROBERT NAM NAME 1400 INDIANTOWN RD. STREET ADDRESS STREET ADDRESS JUPITER FL CITY-S1-ZIP CITY - ST- ZIP 11111 ☐ Detete DITTE Change Addition ELLISON, ANTHONY W NAM NAME 1400 INDIANTOWN RD STOLET ADDRESS STREET ADDRESS JUPITER FL CHY-SI-709 CHY-SI-78 1110 ☐ Delete Change 1011 Addition NAM NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZIP BHF ☐ Delete Change ■ Addition 11111 NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-74P CHY-S1-ZIP Addition THRE ☐ Delete HH Change NAML NAME STREET ADDRESS STREET ADDRESS CDY-ST-7IP CITY - ST-74P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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 attackment with an address, with all other like empowered. if changed, or on an attack NICHOLAS E. LITWIN Dale

SIGNATURE