2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 07, 2008 8:00 am **DOCUMENT # 498066 Secretary of State** 1. Entity Name GRAFAIR, INC. 01-07-2008 90041 045 ***158.75 Principal Place of Business Mailing Address 465 NIEUPORT DR. 465 NIEUPORT DR. VERO BEACH, FL 32968 VERO BEACH, FL 32968 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chq-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-0404206 Not Applicable Zip Country Zip Country \$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 BENGT GRAFSTROM CARMACK, DEANNA -Street Address (P.O. Box Number is Not Acceptable) 465 NIEUPORT DR. VERO BEACH, FL 32968 NIEUPORT DR. 8. The above named entity supports this examenant 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 ENGT GRAFSTROM PRESIDENT SIGNATURE. Signature, typed or pr ed agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition ☐ Defete TITLE Change GRAFSTROM, BENGT NAME STREET ADDRESS 465 NIEUPORT DR STREET ADDRESS CITY-ST-7IP VERO BEACH, FL 32968 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZEP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CfTY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TTILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

BENGT GRAFSTROM 1/4/08 772-569-4650 PRESIDENT

FILED