2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522586

Entity Name: PHASE ONE PRINTING, INC.

FILED Jan 23, 2007 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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9885 NW 52ND TERR 9885 NW 52ND TER. MIAMI, FL 33178 US DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

9885 NW 52ND TERR 9885 N. W. 52ND TER. MIAMI, FL 33178 US DORAL, FL 33178 US

FEI Number: 59-1710534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERS, YOLANDA M
9885 NW 52ND TERR
MIAMI, FL 33178 US
DI GIACOMO, CONCEPCION
1101 S.W. 141ST AVE
MIAMI, FL 33184 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: CONCEPCION DI GIACOMO 01/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERS, YOLANDA MUNO, Z
Address: 9885 NW 52 TERRA.

City-St-Zip: MIAMI, FL 33178

 Title:
 FVP
 () Delete

 Name:
 ARGUELLES, GEORGE

 Address:
 P O BOX 331718

 City-St-Zip:
 MIAMI, FL 33233

Title: S () Delete
Name: RIVERS, JOSEPH ARTHUR

Address: 699 CLAY ST

City-St-Zip: WINTER PARK, FL 32789

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition Name: GEORGE, ARGUELLES A PRES.

Address: 9885 NW 52 TERRACE. City-St-Zip: DORAL, FL 33178

Title: FVP (X) Change () Addition
Name: RIVERS, JOSEPH A VICE-P
Address: 365 WYMORE RD. APT 101
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S (X) Change () Addition
Name: RIVERS, JOSEPH A SEC.
Address: 365 WYMORE RD. APT 101
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T () Change (X) Addition
Name: DI GIACOMO, CONCEPCION TREAS.

Address: 1101 S.W. 141ST AVE City-St-Zip: MIAMI, FL 33184

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: GEORGE ARGUELLES P 01/23/2007