

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580791

Entity Name: GRAPH-PLEX CORP.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

5306 SW 120 AVE
COOPER CITY, FL 33330

New Principal Place of Business:

3206 NORTH DERRY DRIVE
SEBASTIAN, FL 32958

Current Mailing Address:

5306 SW 120 AVE
COOPER CITY, FL 33330

New Mailing Address:

3206 NORTH DERRY DRIVE
SEBASTIAN, FL 32958

FEI Number: 59-1832838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, ROBERT L.
5306 S.W. 120TH AVENUE
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

WEBSTER, ROBERT L.
3206 NORTH DERRY DRIVE
SEBASTIAN, FL 32958 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEBSTER, ROBERT LEE,
Address: 5306 SW 120TH AVENUE
City-St-Zip: COOPER CITY, FL

Title: STD () Delete
Name: WEBSTER, DENISE RITA,
Address: 5306 SW 120TH AVENUE
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEBSTER, ROBERT LEE,
Address: 3206 NORTH DERRY DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: STD (X) Change () Addition
Name: WEBSTER, DENISE RITA,
Address: 3206 NORTH DERRY DRIVE
City-St-Zip: SEBASTIAN, FL 32958

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: DENISE WEBSTER

STD

04/19/2006

Electronic Signature of Signing Officer or Director

Date