

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006908

FILED
Jan 12, 2007
Secretary of State

Entity Name: GRAPH COMM HOLDINGS INTERNATIONAL, INC.

Current Principal Place of Business:

6699 N. FEDERAL HIGHWAY
SUITE 101
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6699 N. FEDERAL HIGHWAY
SUITE 101
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 33-0898789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: DRAGONE, ALAN R
Address: 6600 GOVERNORS LAKE PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: PC () Delete
Name: DAWLEY, MATTHEW
Address: 5700 DARROW ROAD
City-St-Zip: HUDSON, OH 44236

Title: TD () Delete
Name: GLOVER, GORDON
Address: 6600 GOVERNORS LAKE PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: VASD () Delete
Name: JABLONSKI, ZYGMUNT
Address: 6600 GOVERNORS LAKE PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: V () Delete
Name: VEZEAU, ROBERT
Address: 6600 GOVERNORS LAKE PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: DAWLEY, MATTHEW
Address: 5700 DARROW ROAD
City-St-Zip: HUDSON, OH 44236

Title: VTD (X) Change () Addition
Name: GLOVER, GORDON
Address: 6600 GOVERNORS LAKE PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFOS () Change (X) Addition
Name: DRAKE, JOHN
Address: 6600 GOVERNORS LAKE PKWY
City-St-Zip: NORCROSS, GA 30071

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: ZYGMUNT JABLONSKI

VASD

01/12/2007

Electronic Signature of Signing Officer or Director

Date