2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2008
Secretary of State

DOCUMENT# F06000006908

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFOD (X) Change ( ) Addition
Name: DRAGONE, ALAN R
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: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ZYG JABLONSKI VASD 01/11/2008

Electronic Signature of Signing Officer or Director — Date