## 2008 FOR PROFIT CORPORATION

## **ANNUAL REPORT DOCUMENT # F99000004229** UNION BEACON GRAPHICS, INC. Mailing Address Principal Place of Business 7550 W 2ND CT 7550 W 2ND CT HIALEAH, FL 33014 HIALEAH, FL 33014

FILED Apr 14, 2008 08:00 A Secretary of State



## No Chg-P CR2E034 (11/05) 01222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0611187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HYDE, JERRY L STREET ADDRESS 2500 W LOOP S # 500 04/24/08-80061-020 150.00 CITY-ST-7IP HOUSTON, TX 77027 TITLE NORTON, CARL L NAME STREET ADDRESS 2500 W LOOP S # 500 CITY-ST-ZIP HOUSTON, TX 77027 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP

NING OFFICER OR DIRECTS