2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Kobert S. Bernstein,

Feb 20, 2006 08:00 AN **DOCUMENT # G90768** 1. Entity Name **Secretary of State** GRAFICA, INC. Principal Place of Business Mailing Address 15431 S.W. 1TH STREET 15431 S.W. 1TH STREET SUNRISE, FL 33326 SUNRISE, FL 33326 02132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 59-2378359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BERNSTEIN, ROBERT DO NOT WRITE 15431 S.W. 1TH STREET SUNRISE, FL 33326 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TRAVAILLOT, ORLANDO STREET ADDRESS 15431 S.W. 1TH STREET SUNRISE, FL 33326 V00000442783 03/04/06-80033-010 150.00 CITY-ST-ZIP VΡ TITLE NAME BERNSTEIN, ROBERT STREET ADDRESS 15431 S.W. 14TH STREET CITY-ST-7/P SUNRISE, FL 33326 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

2-17-06

FILED