2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2006 08:00 AM DOCUMENT # J08712 **Secretary of State** 1. Entity Name GRAPHIC SPECIALTIES, INC. Mailing Address Principal Place of Business 10209 NW 53RD ST SUNRISE FL 33351 10209 NW 53RD ST SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2668693 Not Applicat Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OSHINSKY, LEONARD Street Address (P.O. Box Number is Not Acceptable) 1150 E. HALLANDALE BCH. BLVD., STE. A HALLANDALE FL 33009 Zip Code City 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 primed name of registered agent and life it applicable (NOTE Registered Agent signature included when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 8. Election Campaign Financing \$5.00 May 8: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Attanti. NAME HELLMAN, MICHAEL NAME *U*00000450285 STREET ADDRESS 6443 N.W. 78TH DR STREET ADDRESS 03/09/06~80**088**-005_150.00 CITY-ST-ZIP CITY-ST-JIP PARKLAND FL ☐ Delete ☐ Additi TITE TOTLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP THEE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ACCURESS CITY-SI-EP CITY-ST-ZIP ☐ Change TITLE Detete ☐ Addition TITLE NAME STREET ADDRESS STRECT ADDRESS C((Y-ST-Z)P CITY-57-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 039 ST-29 Detete. BILE THIE Change Mdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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SIGNATURE: Stelle free Michael L Hellminds /24/06 954 572-6885

if changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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