2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 10, 2008 08:00 A Secretary of State DOCUMENT # J08712 1. Entity Name GRAPHIC SPECIALTIES, INC. Principal Place of Business Mailing Address 10209 NW 53RD ST SUNRISE FL 33351 10209 NW 53RD \$T SUNRISE FL 33351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2668693 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 City Zio Code 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, typestion prierred name of registered agent and title if unplicable. (NOTE: Registered Agent eignisturn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITL F Change Addition NAME HELLMAN, MICHAEL NAME STREET ADDRESS 6443 N.W. 78TH DR STREET ADDRESS CITY-ST-ZIP PARKLAND FL CITY-ST-2IP TITLE U00000888515 🗆 Change ☐ Derete TITLE Addition NAME 04/22/08-80015-014 150.00 NAME STREET ADDRESS STREET ADDRESS DITY-ST-7IP CITY-ST-ZIP IIILL Delete TIFLE Change Addition **EMAN** NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete TIFLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delale TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP TITLE Delete TITLE Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

elman 4/8/05 954 572-6885