

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47197

FILED
Jan 18, 2007
Secretary of State

Entity Name: UNITED GRAPHIC MANAGEMENT, INC.

Current Principal Place of Business:

7812 N.W. 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

7225 N.W. 25TH STREET
SUITE 217
MIAMI, FL 33122 US

Current Mailing Address:

7812 N.W. 54 STREET
MIAMI, FL 33166

New Mailing Address:

7225 N.W. 25TH STREET
SUITE 217
MIAMI, FL 33122 US

FEI Number: 59-2745594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, BARBARA C
7812 N.W. 54 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROACH, BARBARA C
7225 N.W. 25TH STREET
SUITE 217
MIAMI, FL 33122 US

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: BARBARA C. ROACH

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROACH, BARBARA C
Address: 7812 N.W. 54 STREET
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: CALABRESE, LAWRENCE P
Address: 7812 N.W. 54 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROACH, BARBARA C
Address: 7225 N.W. 25TH STREET, SUITE 217
City-St-Zip: MIAMI, FL 33122 US

Title: V (X) Change () Addition
Name: CALABRESE, LAWRENCE P
Address: 7225 N.W. 25TH STREET, SUITE 217
City-St-Zip: MIAMI, FL 33122 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA C. ROACH

PST

01/18/2007

Electronic Signature of Signing Officer or Director

Date