2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # J74947 1. Entity Name TRANSGRAPHICS II, INC. Principal Place of Business Mailing Address 5321 S.W. 87TH AVE 5321 S.W. 87TH AVE COOPER CITY FL 33328 COOPER CITY FL 33328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2812604 Not Applicable Country Country Zip \$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 Name MONICA STEINMAN Street Address (P.O. Box Number is Not Acceptable) 5321 SW 87 AVE. COOPER CITY FL 33328 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 Squature, typod or printed name of registered agent and the Europeande. (NOTE: Registered Agon) signatura required whon romitating DATE FILE NOWILL FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1: 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE Deicte. TITLE STEINMAN, MONICA U00000323833 02/20/08-80053-019 150.00 5321 SW 87TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33328 CITY-ST-ZIP TITLE ☐ Delete Addition STEINMAN, JACLYN 5321 SW 87 AVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33328 CITY-ST-ZIP CITY+ST-2IP FITLE Delete IME Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition 101: 6 ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TOLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CiTY - ST - ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

12. Thereby 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 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 efficer 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 any attachment with an address. After all other like empowered.

SIGNATURE:

SUGNATURE AND TYPES OR SPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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