2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # M17214 01-25-2007 90044 035 ***150.00 1. Entity Name ASTRAL-GRAPHICS, INC. Principal Place of Business Mailing Address 7794 NW 64TH STREET 7794 NW 64TH STREET MIAMI, FL 33166 -- US MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 490 56 11 74 496 SE 11 TH AVE. ME. Suite, Apt. #, etc. Suite, Apt. #, etc 01182007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For HIALEAH, FL HIALEAH 59-2567758 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33010-5747 USA 33010-5747 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BOO. ARGENTINO** Street Address (P.O. Box Number is Not Acceptable) 5501 VAN BUREN ST HOLLYWOOD, FL 33021 City Zip 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition **BOO, ARGENTINO** NAME STREET ADDRESS 5501 VAN BUREN ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition ASENJO PARLO NAME NAME 490 SE 11 TH AVE. 7900 SW 34TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI; FL 99155 • HIALEAH. FL 33010-5747 CITY-ST-ZIP TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED Jan 25, 2007 8:00 am

Daytime Phone #