2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)...

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

SIGNATURE

Feb 17, 2006 8:00 am **Secretary of State** DOCUMENT # P01000022046 1. Entity Name 02-17-2006 90080 043 ***150.00 EMPIRE COLOR, INC Principal Place of Business Mailing Address 117 LAKE EMERALD DR. 117 LAKE EMERALD DR. **OAKLAND PARK FL 33309** OAKLAND PARK FL 33309 2. Principal Place of Business 3. Mailing Address 500 PRINCESS DR. 500 PRINCESS DR. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State MARGA+E MARGATE Applied For 65-1087719 Not Applicable Country \$8.75 Additional BROWARD 5. Certificate of Status Desired 33068 BROWARD Fee Required 7. Name and Address of New Registered Agent ChANGE 6. Name and Address of Current Registered Agent AGUIAR, OSNI SANTOS Street Address (P.O. Box Number is Not Acceptable) 117 LAKE EMERALD DR. #306 OAKLAND PARK FL 33309 PRINCESS DR. City AR GATE 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, typed or printed name of registered agent and title if applicable (NOTE: Repistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. X Change ☐ Addition TITI F PΩ ☐ Defete TITLE apores6 AGUIAR, OSNI SANTOS NAME NAME 500 PRINCESS DR. STREET ADDRESS STREET ADDRESS 117 LAKE EMERALD DR. #306 33068 CITY-ST-ZIP MARGATE FL CITY-ST-ZIP OAKLAND PARK FL 33309 TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete TATLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Delete ☐ Addition TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-ZIP Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

FILED

SANTOS AGUIAR 02/01/06 (954)974-2470