2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET AODRESS CITY-ST-ZIP

changed, or on an attactionent with an

FILED Apr 11, 2008 08:00 A Secretary of State DOCUMENT # P01000078733 1. Entity Name O'CONNELL GRAPHICS, INC. Principal Place of Business Mailing Address 4393 S PAINBOACTIVE 4393 S PAINEONCTIVE INVERNESS FL 34452 INVERVESS FL 34452 aJ 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3740720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNELL, GARY DO NOT WRITE 4393 S. RAINBOW DRIVE INVERNESS, FL 34452 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing U000000892014 FILE NOWII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/23/08-80048-014 150.00 10. OFFICERS AND DIRECTORS TITLE O'CONNELL, GARY W NAME STREET ADDRESS 4393 S RAINBOW DR CITY-ST-ZIP INVERNESS, FL 34452 TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

SIGNATURE

12. I hereby certify that the information supplied with this filing 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 redeviver 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

address, with all other like empowered