

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088638

Entity Name: GRAFFWORKS, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

1500 S.W. 30TH AVENUE
BAY #11
BOYNTON BEACH, FL 33426

Current Mailing Address:

1500 S.W. 30TH AVENUE
BAY #11
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3151 SW 14TH PLACE
SUITE 2
BOYNTON BEACH, FL 33426

New Mailing Address:

3151 SW 14TH PLACE
SUITE 2
BOYNTON BEACH, FL 33426

FEI Number: 65-1136212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAFF, BRENT E
1500 S.W. 30TH AVENUE
BAY #11
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GRAFF, BRENT E
3151 SW 14TH PLACE
SUITE 2
BOYNTON BEACH, FL 33426 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:

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GRAFF, BRENT E
Address: 1500 S.W. 30TH AVENUE, BAY #11
City-St-Zip: BOYNTON BEACH, FL 33426

Title: PD () Delete
Name: GRAFF, DEBRA A
Address: 1500 SW 30 AV BAY 11
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: GRAFF, BRENT E
Address: 3151 SW 14TH PLACE, SUITE 2
City-St-Zip: BOYNTON BEACH, FL 33426

Title: PD (X) Change () Addition
Name: GRAFF, DEBRA A
Address: 3151 SW 14TH PLACE, SUITE 2
City-St-Zip: BOYNTON BEACH, FL 33426

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: DEBRA A. GRAFF

PD

01/23/2006

Electronic Signature of Signing Officer or Director

Date