2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
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CITY-ST-ZIP

Jan 22, 2007 08:00 AM **DOCUMENT # P02000044363 Secretary of State** 1. Entity Name CP GRAPHICS, INC. Principal Place of Business Mailing Address 17220 NEWPORT CLUB DRIVE 17220 NEWPORT CLUB DRIVE BOCA RATON, FL 33496 BOCA RATON, FL 33496 CR2E034 (11/05) 01102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3044150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALADINO, NICK DO NOT WRITE 500 NE SPANISH RIVER BLVD SUITE 19 BOCA RATON, FL 33431 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE ' NAME PALADINO, CONNIE STREET ADDRESS 17220 NEWPORT CLUB DRIVE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE 000000596599 01/24/07-80002-015 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME

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12. Thereby 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 receiver or trustee empowered to be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: Comme Halaley Connie Adiadino 1/14/07 (56) 866-1868