2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 08, 2007 08:00 AM DOCUMENT # P02000106917 **Secretary of State** GRAPHIX RESPONSE, INC. Principal Place of Business Mailing Address 5052 S.W. 160TH AVE. 5052 S.W. 160TH AVE. SOUTHWEST RANCHES, FL 33331 SOUTHWEST RANCHES, FL 33331 CR2E034 (11/05) 01052007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0883271 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLEMAN, ANTHONY GUR DO NOT WRITE 3275 W HILLSBORO BLVD #207 DEERFIELD BCH, FL 33442 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, 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 IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOLDSTEIN, MITCHELL 5052 S.W. 160TH AVE. STREET ADDRESS CITY-ST-ZIP SOUTHWEST RANCHES, FL 33331 U00000577987 pi/09/07~80012-001 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TUTLE NAME STREET ADDRESS CITY-\$1-ZIP NAME STREET ADDRESS

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

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