2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE: (

Feb 03, 2006 08:00 AM DOCUMENT # P03000022012 **Secretary of State** GRAPHIC LITHO RESOURCES, INC. Principal Place of Business Mailing Address 15122 CRAGGY CLIFF ST 15122 CRAGGY CLIFF ST **TAMPA FL 33625** TAMPA, FL 33625 01302006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 55-0820280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUSSEY, REGINA 15122 CRAGGY CLIFF ST **TAMPA, FL 33625** 5. 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) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE N/ME BUSSEY, REGINA STREET ADDRESS 15122 CRAGGY CLIFF ST CITY-ST-ZIP TAMPA, FL 33625 TITLE UN0000417634 02/13/06-80063-017 150.00 BUSSEY, RICHARD NAME STREET ADDRESS 15122 CRAGGY CLIFF ST CITY-ST-ZIP TAMPA, FL 33625 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STRUET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MANT STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, 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 eath, 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

RICHARD BUSSEY

INTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-06

813-961-3036

Daytene Phone #

FILED