2007 FOR PROFIT CORPORATION

Apr 25, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P03000043269** 1. Entity Name ARCHIGRAPH CORP. Principal Place of Business Mailing Address 9745 SUNSET DR., SUITE 201 9745 SUNSET DR., SUITE 201 MIAMI; FL 33173 MIAMI, FL 33173 No Chg-P CR2E034 (11/05) 04192007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0475903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOARES, ALOISIO DO NOT WRITE 81137 NW 33RD ST MIAMI, FL 33122 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, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROA, SANDRA E 8117 NW 33RD ST. STREET ADDRESS MIAMI, FL 331221005 CITY-ST-ZIP U000000732166 TITLE 05/09/07-80035-011 150.0b SOARES, ALOISIO 8117 NW 33RD ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331221005 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 kee empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

ALDISIO SOLDES

5011910J

(205)499-9795

FILED

Daytime Phone #