2006 FOR PROFIT CORPORATION ANNUAL REPORT

03-17-2006 90130 014 ***150.00 **DOCUMENT # P04000111380** MASTERGRAPH GROUP, INC. Principal Place of Business Mailing Address 13415 SW 22ND STREET 13415 SW 22ND STREET MIRAMAR, FL 33027 MIRAMAR, FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 16-1704948 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARCENAS, PAULA 13415 SW 22ND STREET: Street Address (P.O. Box Number is Not Acceptable) MIRAMAR, FL 3302711 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ŊΡ TITLE Delete Addition ☐ Change TITLE BARCENAS, PAULA NAME NAME STREET ADDRESS 13415 SW 22ND STREET STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP DST TITLE ☐ Delete ☐ Addition DOUVIS, ALESSANDRO NAME NAME STREET ADDRESS **13415 SW 22ND STREET** STREET ADDRESS CITY-ST-7/P MIRAMAR, FL 33027 CITY_ST_7IP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

with all other like empowered.

SIGNATURE: 6

Mar 17, 2006 8:00 am Secretary of State

954-617-2803