

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151198

Entity Name: HYPERLINK GRAPHICS INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

15301 SOUTH WEST 305TH STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

1521 EAST 3RD AVE.
HIALEAH, FL 33010 US

Current Mailing Address:

15301 SOUTH WEST 305TH STREET
HOMESTEAD, FL 33033

New Mailing Address:

1521 EAST 3RD AVE.
HIALEAH, FL 33010 US

FEI Number: 20-1890737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOCABENS, JORGE
15301 SOUTH WEST 305TH STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

TOCABENS, JORGE L P
1521 EAST 3RD AVE
HIALEAH, FL 33010 US

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.

SIGNATURE: JORGE TOCABENS

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOCABENS, JORGE
Address: 15301 SOUTH WEST 305TH STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOCABENS, JORGE L P
Address: 1521 EAST 3RD AVE
City-St-Zip: HIALEAH, FL 33010 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE TOCABENS

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date