

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23721

FILED
Mar 26, 2008
Secretary of State

Entity Name: AUTO-GRAPHICS OF CALIFORNIA, INC.

Current Principal Place of Business:

3201 TEMPLE AVENUE
POMONA, CA 91768 US

New Principal Place of Business:

Current Mailing Address:

3201 TEMPLE AVENUE
POMONA, CA 91768 US

New Mailing Address:

FEI Number: 95-2105641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: COPE, ROBERT S.,
Address: 3201 TEMPLE AVENUE
City-St-Zip: POMONA, CA 91768

Title: CFO () Delete
Name: LUEBBEN, DANIEL E
Address: 3201 TEMPLE AVE.
City-St-Zip: POMONA, CA 91768

Title: D () Delete
Name: DUDLEY, THOMAS
Address: 3201 TEMPLE
City-St-Zip: POMONA, CA 91768

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COPE, ROBERT S.,
Address: 3201 TEMPLE AVENUE
City-St-Zip: POMONA, CA 91768 US

Title: PC (X) Change () Addition
Name: COPE, PAUL R
Address: 3201 TEMPLE AVENUE
City-St-Zip: POMONA, CA 91768 US

Title: D (X) Change () Addition
Name: DUDLEY, THOMAS
Address: 3201 TEMPLE
City-St-Zip: POMONA, CA 91768 US

I hereby certify that the information supplied with this filing does not qualify 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: PAUL R. COPE

PC

03/26/2008

Electronic Signature of Signing Officer or Director

_____ Date