2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P27169 1. Entity Name MC GRAPHICS INC. Principal Place of Business Mailing Address C/O MICKELBERRY CORP 10TH FLOOR C/O MICKELBERRY CORP 10TH FLOOR 405 PARK AVE. NEW YORK NY 10022-1405 405 PARK AVE. NEW YORK NY 10022-1405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2979083 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 agont and lifte il applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change A loss. NAME GARVILLE, GREGORY J NAME STREET ADDRESS 405 PARK AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK NY CITY-ST-ZIP 000000525969 🗆 Change ☐ Delete Addition 05/04/06-80054-024 150.00 NAME LUNDQUIST, JAMES T NAME STREET ADDRESS 200 ENTIN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLIFTON NJ 07014 TITLE PD Doleto TITLE ☐ Change Addition GROSSMAN, ROY NAME STREET ADDRESS 200 ENTIN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLIFTON NJ 07014 ☐ Change Adultio: TITLE ☐ Delete TITLE AUSTIN, MARIANNE R NAME NAME STREET ADDRESS 405 PARK AVE. STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP Change □ A line Deleie TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP ☐ Change Acción TITLE Daiete TITLE 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 Section 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 like empowered.

SIGNATURE:

Gregory J. Garville SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEN OR DIRECTOR

1 /25/06 212-832-0303

FILED