## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State** DOCUMENT # P34054 02-07-2005 90102 006 \*\*\*150.00 AMERICAN COLOR GRAPHICS, INC. (NEW YORK) Principal Place of Business Mailing Address 50011717 **456 MAIN STREET 100 WINNERS CIRCLE** RIDGEFIELD; CT; 06877 US BRENTWOOD, IN 37027 -2. Principal Place of Business 3. Mailing Address 100 WINNERS CIRCLE Suite, Apt. #, etc. BRENTWOOD Suite, Apt. #, etc. 01262005 CR2E034 (10/03) Cho-P City & State City & State 4. FEI Number Applied For 16-1003976 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired 7027 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition FRY, ERIC T. NAME STREET ADDRESS 1221 AVE OF THE AMERICAS 33RD FL STREET ADDRESS NEW YORK, NY CITY - ST - ZIP CITY-ST-ZIF X Delete Change Addition CHUNG, HWAN-YOON 1221 AVE OF THE AMERICALS 33rd FLOOR GUTSTEIN, JONATHAN NAME NAME STREET ADDRESS 1221 AVE OF THE AMERICAS 33RD FLOOR STREET ADDRESS NEW YORK, NY CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10020 ☐ Delete TITLE Change ☐ Addition HOFFMAN, MICHAEL 1221 AVE OF THE AMERICAS 33RD FLOOR STREET ADDRESS STREET ADDRESS NEW YORK, NY 10020 CITY-ST-ZIP CITY-ST-ZIP CPD TITLE ☐ Delete TITLE Change ☐ Addition STEPHEN M DYOTT NAME NAME STREET ADDRESS **456 MAIN STREET** STREET ADDRESS RIDGEFIELD CT 06877 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE ROYCE, DENISE D NAME NAME STREET ADDRESS 100 WINNERS CIRCLE STREET ADDRESS CITY - ST - ZIP BRENTWOOD, TN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change . ☐ Addition DAVIS, TIMOTHY M. NAME 456 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIDGEFIELD, CT 06877 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

DENISE ROYCE

FILED Feb 07, 2005 8:00 am

615-377-037