2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014040

Entity Name: KALL GRAPHICS, INC.

FILED Feb 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

351 S CYPRESS RD SUITE 313 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

351 S CYPRESS RD SUITE 313 POMPANO BEACH, FL 33060

FEI Number: 65-0558815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALL, BARBARA

351 S CYPRESS RD

SUITE 313

SUITE 313

SUITE 313

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33060 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: BARBARA L. KALL 02/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: KALL, BARBARA Name: KALL, BARBARA L

Address: 351 S CYPRESS RD SUITE 313 Address: 351 S CYPRESS RD SUITE 313 City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BARBARA L. KALL P 02/15/2005