2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address/with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE

FILED DOCUMENT # P97000039509 Apr 24, 2006 08:00 AN Secretary of State MARIELA GRAPHICS, INC. Mailing Address Principal Place of Business 9815 W. SAMPLE RD. 9815 W. SAMPLE RD. CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 No Chg-P CR2E034 (11/05) 02062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0753538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WERNICK, PENNY DO NOT WRITE 9815 W. SAMPLE RD. CORAL SPRINGS, FL 33065 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WERNICK, PENNY NAME 9815 W. SAMPLE RD. STREET ADDRESS U00000525892 CITY-ST-ZIP CORAL SPRINGS, FL 33065 05/04/06-80051-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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

NG OFFICER OR DIRECTOR