2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 08:00 Al Secretary of State **DOCUMENT # P98000004439** GRAPH X-ONE, INC. Principal Place of Business Mailing Address 6043 NW 167TH STREET **6043 NW 167TH STREET** HIALEAH, FL 33015-4342 HIALEAH, FL 33015-4342 02042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0812576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CABRERA, HOWARD 6231 SEDGEWYCK C. WEST **DAVIE, FL 33331** 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 05/07/08-80057-024 150.ng 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CABRERA, HOWARD NAME STREET ADDRESS 6231 SEDGEWYCK C. WEST CITY-ST-ZIP **DAVIE, FL 33331** TITLE CABRERA, HOWARD NAME 6231 SEDGEWOOD CIR. W STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33331** TITLE AVALOS, FELIX 210 SW 28 RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33129 IN THIS SPACE TITLE STREET ADDRESS CITY-SI-ZIP TITLE

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 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 an other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY - ST - ZIP