2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2006 08:00 AM Secretary of State DOOUMENT # P99000007404 1. Entity Name SLY GRAPHICS CORP. Principal Place of Business Mailing Address TWO SOUTH UNIVERSITY OR TWO SOUTH UNIVERSITY DR FORT LAUDERDALE, FL 33324 FORT LAUDERDALE, FL 33324 No Chg-P 01052006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0884517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SLY, GRANT DO NOT WRITE TWO SOUTH UNIVERSITY DR STE 215 IN THIS SPACE FORT LAUDERDALE, FL 33324 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 agent and liftle if applicable. (ROTE: Registered Agent signalure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 05/05/06-80099-017 150.00 TITLE SLY, GRANT STREET -CORESS 7501 CAPISTRANO AVENUE CITY-ST-ZIP WEST HILLS, CA 91307 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET AGGRESS CITY-ST-ZIP 7171 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZiP

12. I nereby certify that the information supplied with this filling 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

TED NAME OF SIGNING OFFICER OR DIRECTOR

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

SIGNATURE AND TYPED DE

SIGNATURE: