

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90005 037 ***150.00

DOCUMENT # V34787

1. Entity Name
GRAFTEC ELECTRONIC SALES, INC.



Principal Place of Business
1200 S. ROGERS CIRCLE
BAY #10
BOCA RATON, FL 33487

Mailing Address
1200 S. ROGERS CIRCLE
BAY #10
BOCA RATON, FL 33487

2. Principal Place of Business - No P.O. Box #

2499 GLADES Rd

3. Mailing Address

2499 Glades Rd

Suite, Apt. #, etc.

205

Suite, Apt. #, etc.

205

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33431

Country

Zip

33431

Country

04302007

Chg-P

CR2E034 (12/06)

4. FEI Number

11-2518042

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GRAFFEO, JOSEPH
1200 S. ROGERS CIRCLE #10
BOCA RATON, FL 33487

7. Name and Address of New Registered Agent

Name Graffeo, Joseph

Street Address (P.O. Box Number is Not Acceptable)

2499 GLADES Rd, Suite 205

City Boca Raton

FL

Zip Code 33431

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Joseph Graffeo, President

4/30/07

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME GRAFFEO, JOSEPH
STREET ADDRESS 1200 S, ROGERS CIRCLE #10
CITY-ST-ZIP BOCA RATON, FL 33487

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Graffeo, Joseph ☒ Change ☐ Addition
NAME 2499 GLADES Road, Suite 205
STREET ADDRESS Boca Raton, FL 33431
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Joseph Graffeo President 4/30/07