

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076151

FILED
Apr 30, 2008
Secretary of State

Entity Name: SERPS, INC.

Current Principal Place of Business:

18800 NW 2 AVE
119
MIAMI, FL 33169

New Principal Place of Business:

20730 NE 8 PATH
AVENTURA, FL 33179

Current Mailing Address:

935 NE 207 TERRACE
AVENTURA, FL 33179

New Mailing Address:

FEI Number: 26-0527387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVIUS, EDWIN P
935 NE 207 TERRACE
AVENTURA, FL 33179 US

Name and Address of New Registered Agent:

SERVIUS, EDWIN P
20730 NE 8 PATH
AVENTURA, FL 33179 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: EDWIN P SERVIUS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERVIUS, EDWIN P
Address: 935 NE 207 TERRACE
City-St-Zip: AVENTURA, FL 33179

Title: VP () Delete
Name: SERVIUS, EDWARD
Address: 935 NE 207 TERRACE
City-St-Zip: AVENTURA, FL 33179

Title: SECR () Delete
Name: SERVIUS, EDWIN P
Address: 935 NE 207 TERRACE
City-St-Zip: AVENTURA, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERVIUS, EDWIN P
Address: 20730 NE 8 PATH
City-St-Zip: AVENTURA, FL 33179

Title: VP (X) Change () Addition
Name: SERVIUS, EDWARD
Address: 18800 NW 2 AVE #119
City-St-Zip: MIAMI, FL 33169

Title: SECR (X) Change () Addition
Name: SERVIUS, EDWIN P
Address: 20730 NE 8 PATH
City-St-Zip: AVENTURA, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: EDWIN P SERVIUS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date