2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2007 8:00 am Secretary of State **DOCUMENT # 622740** 1. Entity Namo 05-01-2007 90015 008 ***150.00 EPIC ENTERPRISES, INC. Principal Place of Business Mailing Address 8989 NW 70 CT 8989 NW 70 CT PARKLAND FL 33067 PARKLAND FL 33067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-1924928 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZAVERUKA, PETER Street Address (P.O. Box Number is Not Acceptable) 824 SE 8TH AVE. DEERFIELD BEACH FL 33441 Zip Code FL 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 little if applicable. DATE (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete HITE. HILL Change ☐ Addition STOPPEL, LEONARD C. 950 S.W. 20TH CT. STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 00000 CHY-\$1-7IP CHY-ST-ZIP SD ☐ Addition Delete TULE Change BAGGS, LORRAINE M. NAMI NAME 8989 NW 70TH COURT STREET ADDRESS STREET ADDRESS PARKLAND FL CITY-ST-70P CHY-SI-ZIP PD HHE ☐ Delete THIL □ Change ☐ Addition BAGGS, BRIAN R. NAM NAME 8989 NW 70TH COURT STREET ADDRESS STREET ADDRESS PARKLAND FL CITY ST-ZIP CITY-S17/IP TITLE ☐ Delete 11111 ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP Delete Change ■ Addition NAME STREET ADDRESS STREET ADORESS CHY-ST-7IP CHY-S1-ZIP UTLE Defete HHI Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

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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 efficer 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. 04/2.3/07 954 341 6274
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