

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004261

FILED  
Aug 23, 2007  
Secretary of State

Entity Name: ELECTROGRAPH SYSTEMS, INC.

## Current Principal Place of Business:

50 MARCUS BOULEVARD  
HAUPPAUGE, NY 11788

## New Principal Place of Business:

## Current Mailing Address:

50 MARCUS BOULEVARD  
HAUPPAUGE, NY 11788

## New Mailing Address:

FEI Number: 11-3372997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: TAYLOR, SAM  
Address: 50 MARCUS BOULEVARD  
City-St-Zip: HAUPPAUGE, NY 11788

Title: TCEO ( ) Delete  
Name: SMITH, ALAN M  
Address: 50 MARCUS BLVD  
City-St-Zip: HAUPPAUGE, NY 11788

Title: CFO ( ) Delete  
Name: LINCKS, FRANK  
Address: 50 MARCUS BLVD  
City-St-Zip: HAUPPAUGE, NY 11788

Title: D ( ) Delete  
Name: ISEMAN, FREDERICK  
Address: 50 MARCUS BLVD  
City-St-Zip: HAUPPAUGE, NY 11788

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO (X) Change ( ) Addition  
Name: SMITH, ALAN M  
Address: 50 MARCUS BLVD  
City-St-Zip: HAUPPAUGE, NY 11788

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC ( ) Change (X) Addition  
Name: RAFFIANI, JEANNE  
Address: 50 MARCUS BLVD  
City-St-Zip: HAUPPAUGE, NY 11788

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: JEANNE RAFFIANI

SEC

08/23/2007

Electronic Signature of Signing Officer or Director

Date