


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2008 08:00 AM
Secretary of State

DOCUMENT # F05000004261	
1. Entity Name ELECTROGRAPH SYSTEMS, INC.	

Principal Place of Business 50 MARCUS BOULEVARD HAUPPAUGE, NY 11788	Mailing Address 50 MARCUS BOULEVARD HAUPPAUGE, NY 11788
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04152008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 11-3372997	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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DO NOT WRITE IN THIS SPACE

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.

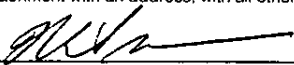
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	000000950148 06/03/08-80056-018 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD TAYLOR, SAM 50 MARCUS BOULEVARD HAUPPAUGE, NY 11788
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SMITH, ALAN M 50 MARCUS BLVD HAUPPAUGE, NY 11788
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LINCKS, FRANK 50 MARCUS BLVD HAUPPAUGE, NY 11788
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ISEMAN, FREDERICK 50 MARCUS BLVD HAUPPAUGE, NY 11788
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC RAFFIANI, JEANNE 50 MARCUS BLVD HAUPPAUGE, NY 11788
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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:  **FRANK LINCKS** 4/16/08 631-951-7888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #