

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64250

FILED
Jan 17, 2008
Secretary of State

Entity Name: GENERAL PROJECTION SYSTEMS, INC.

Current Principal Place of Business:

707 PLATINUM POINT
SUITE 2001
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

707 PLATINUM POINT
SUITE 2001
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-2333836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYSON DRAKE W
402 S NORTHLAKE BLVD
STE 1004
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

WAYSON DRAKE W
707 PLATINUM POINT
SUITE 2001
LAKE MARY, FL 32746 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAYSON, DRAKE W.,
Address: 3408 FOX MEADOW CT
City-St-Zip: LONGWOOD, FL 32779

Title: DSTV () Delete
Name: WAYSON, JAYNE D.,
Address: 400 E. COLONIAL DR. APT 402
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT K. MICHAELS, JR.

CFO

01/17/2008

Electronic Signature of Signing Officer or Director

Date