

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71806

Entity Name: EUROPEAN GRAPHICS, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

3740 PARK CENTRAL NORTH
POMPANO BCH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3740 PARK CENTRAL NORTH
POMPANO BEACH, FL 33064

New Mailing Address:

3740 PARK CENTRAL NORTH
POMPANO BCH, FL 33064

FEI Number: 59-2374749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINOV, MARTIN
3740 PARK CENTRAL NORTH
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

MARINOV, MARTIN
3740 PARK CENTRAL BLVD. NORTH
POMPANO BEACH, FL 33064 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: _____

Electronic Signature of Registered Agent

01/25/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARINOV, MARTIN
Address: 3740 PARK CENTRAL NORTH
City-St-Zip: POMPANO BCH, FL 33064 US

Title: VSD () Delete
Name: MARINOV, KAREN
Address: 3740 PARK CENTRAL NORTH
City-St-Zip: POMPANO BCH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MARINOV, MARTIN
Address: 3740 PARK CENTRAL BLVD. NORTH
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VSD (X) Change () Addition
Name: MARINOV, KAREN
Address: 3740 PARK CENTRAL BLVD. NORTH
City-St-Zip: POMPANO BEACH, FL 33064 US

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: MARTIN MARINOV

Electronic Signature of Signing Officer or Director

ODS

01/25/2008

Date