

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000001272

Entity Name: SZABO POS DISPLAYS INC.

FILED
Dec 12, 2008
Secretary of State**Current Principal Place of Business:**206 ARCHER WAY
ANNA MARIA, FL 34216**New Principal Place of Business:****Current Mailing Address:**PO BOX 684
ANNA MARIA, FL 34216**New Mailing Address:**

FEI Number: 30-0008802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SZABO, BARBARA A
206 ARCHER WAY
ANNA MARIA, FL 34216 US**Name and Address of New Registered Agent:**SZABO, STEPHEN J
206 ARCHER WAY
ANNA MARIA, FL 34216 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: STEPHEN J SZABO

12/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CEO () Delete
Name: SZABO, BARBARA A CEO
Address: 206 ARCHER WAY
City-St-Zip: ANNA MARIA, FL 34216 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEO (X) Change () Addition
Name: SZABO, STEPHEN J CEO
Address: 206 ARCHER WAY
City-St-Zip: ANNA MARIA, FL 34216 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: STEPHEN J SZABO

CEO

12/12/2008

Electronic Signature of Signing Officer or Director

Date