

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113558

FILED
Sep 02, 2008
Secretary of State

Entity Name: ELECTRO GRAPHICS, POWER, LIGHTING, & SIGNS. INC.

Current Principal Place of Business:

1720 S.W. 93RD COURT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1720 S.W. 93RD COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 82-0588763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, PABLO
1720 S.W. 93RD COURT
MIAMI, FL 33165 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: PSTD () Delete
Name: DIAZ, PABLO
Address: 1720 S.W. 93RD COURT
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: BERNARD, FREDRIC B
Address: 2662 NW 45TH STREET
City-St-Zip: BOCA RATON, FL 33424

Title: D () Delete
Name: BERNARD, DAVID
Address: 1222 16TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: V D () Delete
Name: FORTUN, RUDYSEL
Address: 657 W. 63RD DRIVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PABLO DIAZ

P/D

09/02/2008

Electronic Signature of Signing Officer or Director

Date