

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029850

FILED
Feb 28, 2008
Secretary of State

Entity Name: EK DESIGN SERVICES, INC.

Current Principal Place of Business:

7300 NORTH KENDALL DRIVE
SUITE 400
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7300 NORTH KENDALL DRIVE
SUITE 400
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 16-1659077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASPONS, JORGE C VP
7300 NORTH KENDALL DRIVE
SUITE 400
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMAHON, KEVIN J
Address: 299 MADISON AVENUE
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: V () Delete
Name: TANGEL, RICHARD E
Address: 299 MADISON AVENUE
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: V () Delete
Name: PAUL, BOUCHARD W
Address: ONE NORTH FRANKLIN, SUITE 1800
City-St-Zip: CHICAGO, IL 60606 US

Title: V () Delete
Name: STANLEY, ROSENBLAUM
Address: 299 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07962

Title: T () Delete
Name: THORNHILL, DAVID
Address: 299 MADISON AVENUE
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: S () Delete
Name: REFINSKI, ELIZABETH A
Address: 299 MADISON AVENUE
City-St-Zip: MORRISTOWN, NJ 07962 US

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:

Title: T (X) Change () Addition
Name: BARRY, THOMAS E
Address: 299 MADISON AVENUE
City-St-Zip: MORRISTOWN, NJ 07962 US

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: KEVIN J MCMAHON

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

_____ Date