

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058898

Entity Name: EXHIBIT CRAFT, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

430 ANSIN BLVD.
SUITE AA
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

430 ANSIN BLVD.
SUITE AA
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 01-0792328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, ERIC J
430 ANSIN BLVD STE AA
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

WEINBERG, ERIC J
430 ANSIN BLVD
STE AA
PEMBROKE PARK, FL 33009 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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WEINBERG, ERIC J
Address: 430 ANSIN BLVD STE AA
City-St-Zip: PEMBROKE PARK, FL 330095148

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEINBERG, ERIC J
Address: 430 ANSIN BLVD STE AA
City-St-Zip: HALLANDALE, FL 330095148

Title: CFO () Change (X) Addition
Name: WAYNE, LITSKY
Address: 430 ANSIN BLVD STE AA
City-St-Zip: HALLANDALE, FL 330095148

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: WAYNE LITSKY

CFO

01/05/2009

Electronic Signature of Signing Officer or Director

Date