

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074251

FILED
May 23, 2008
Secretary of State

Entity Name: IDENTITY GRAPHICS AND PRINTING, INC.

Current Principal Place of Business:

500 SW 21ST TERR B 102
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

500 SW 21ST TERR A 101
FT. LAUDERDALE, FL 33312

Current Mailing Address:

500 SW 21ST TERR B 102
FT. LAUDERDALE, FL 33312

New Mailing Address:

500 SW 21ST TERR A 101
FT. LAUDERDALE, FL 33312

FEI Number: 11-3697119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOHLFORD, JOHN
317 FARMINGTON DRIVE
PLANTATION, FL 33317 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: D () Delete
Name: WONLFORD, JOHN
Address: 500 SW 21ST TERR B 102
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D () Delete
Name: FRIEDMAN, AMES
Address: 500 SW 21ST TERR B 102
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WONLFORD, JOHN
Address: 500 SW 21ST TERR A101
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: FRIEDMAN, AMES
Address: 500 SW 21ST TERR A 101
City-St-Zip: FT. LAUDERDALE, FL 33312

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: JOHN WOHLFORD

VP

05/23/2008

Electronic Signature of Signing Officer or Director

Date