

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095103

Entity Name: TOUCHDOWN GRAPHICS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

606 NE 56TH STREET
MIAMI, FL 33137

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 6J
MIAMI BEACH, FL 33139

Current Mailing Address:

606 NE 56TH STREET
MIAMI, FL 33137

New Mailing Address:

407 LINCOLN ROAD
SUITE 6J
MIAMI BEACH, FL 33139

FEI Number: 20-3098452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KORMAN, RICHARD I ESQ
407 LINCOLN ROAD
SUITE 6C
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KORMAN, RICHARD I ESQ
407 LINCOLN ROAD
SUITE 6J
MIAMI BEACH, FL 33139 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: RICHARD KORMAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZIZ, AWAZ N
Address: 606 NE 56TH STREET
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: AZIZ, MEREDITH A
Address: 606 NE 56TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZIZ, AWAZ N
Address: 407 LINCOLN ROAD, SUITE 6J
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: AZIZ, MEREDITH A
Address: 407 LINCOLN ROAD, SUITE 6J
City-St-Zip: MIAMI BEACH, FL 33139

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: AWAZ AZIZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date