

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095477

FILED
Jun 08, 2007
Secretary of State

Entity Name: EPIC GROUP REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

12505 ORANGE DRIVE
#901
DAVIE, FL 33330

New Principal Place of Business:

490 SAWGRASS CORPORATE PARKWAY
UNIT 110
SUNRISE, FL 33325

Current Mailing Address:

12505 ORANGE DRIVE
#901
DAVIE, FL 33330

New Mailing Address:

490 SAWGRASS CORPORATE PARKWAY
UNIT 110
SUNRISE, FL 33325

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KARNEY, WILLIAM M
915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304 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: PTSD () Delete
Name: FUXA, ANDREW JR
Address: 12505 ORANGE DRIVE #901
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: FUXA, ANDREW JR
Address: 490 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325

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: ANDREW FUXA JR.

PTSD

06/08/2007

Electronic Signature of Signing Officer or Director

_____ Date