

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082196

FILED
Mar 24, 2008
Secretary of State

Entity Name: EGI- ENHANCED GRAPHICS IMAGING, INC.

Current Principal Place of Business:

1450 MONTE LAKE DR
VALRICO, FL 33594

New Principal Place of Business:

333 FALKENBURG ROAD NORTH
SUITE A-117
TAMPA, FL 33619

Current Mailing Address:

1450 MONTE LAKE DR
VALRICO, FL 33594

New Mailing Address:

333 FALKENBURG ROAD NORTH
SUITE A-117
TAMPA, FL 33619

FEI Number: 26-0556225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHM, CHARLES E JR
1450 MONTE LAKE DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

REHM, CHARLES E JR
333 FALKENBURG ROAD NORTH
SUITE A-117
TAMPA, FL 33619 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: CHARLES E. REHM, JR.

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REHM, CHARLES E JR
Address: 1450 MONTE LAKE DR
City-St-Zip: VALRICO, FL 33594 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REHM, CHARLES E JR
Address: 1450 MONTE LAKE DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: VP () Change (X) Addition
Name: ROBERTS, WILLIAM H
Address: 3104 AZALEA BLOSSOM DRIVE
City-St-Zip: PLANT CITY, FL 33567

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: CHARLES REHM, JR.

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date