

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086865

Entity Name: KUPERMAN HOLDINGS, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

6810 LYONS TECHNOLOGY CIRCLE
SUITE #135
COCONUT CREEK, FL 33073 US

Current Mailing Address:

6810 LYONS TECHNOLOGY CIRCLE
SUITE #135
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

5645 CORAL RIDGE DRIVE
#213
CORAL SPRINGS, FL 33076 US

New Mailing Address:

5645 CORAL RIDGE DRIVE
#213
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0457001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ARTHUR J
ARTHUR J. GREEN, P.A.
2825 UNIVERSITY DRIVE, SUITE 350
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FRIEDMAN, JONATHON S
ONE EAST BROWARD BLVD.
SUITE 925
FT. LAUDERDALE, FL 33301 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: JONATHON FRIEDMAN

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: KUPERMAN, CRAIG
Address: 6810 LYONS TECHNOLOGY CIRCLE #135
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: KUPERMAN, CRAIG
Address: 5645 CORAL RIDGE DRIVE #213
City-St-Zip: CORAL SPRINGS, FL 33076

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: CRAIG KUPERMAN

PTS

04/16/2008

Electronic Signature of Signing Officer or Director

Date