

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050363

FILED
Apr 23, 2008
Secretary of State

Entity Name: SCAN DESIGN OF MIAMI, INC.

Current Principal Place of Business:

3025 SUNNY ISLES BLVD.
NORTH MIAMI BEACH, FL 32750

New Principal Place of Business:

Current Mailing Address:

1153 BENNETT DRIVE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3510602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNUDSEN, K. P.
1153 BENNETT DR
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

KNUDSEN, KNUD P
1153 BENNETT DR
LONGWOOD, FL 32750 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: KNUD P. KNUDSEN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KNUDSEN, KNUD P
Address: 1153 BENNETTE DR
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: KNUDSEN, PETER
Address: 1153 BENNETT DR
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KNUDSEN, KNUD P
Address: 1153 BENNETT DR
City-St-Zip: LONGWOOD, FL 32750

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KNUD P. KNUDSEN

DPS

04/23/2008

Electronic Signature of Signing Officer or Director

Date