

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029969

Entity Name: E. GRAPHIX, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

6825 SW 21 COURT
#1
DAVIE, FL 33317

New Principal Place of Business:

2240 SW 70 AVE.
C-1
DAVIE, FL 33317

Current Mailing Address:

6825 SW 21 COURT
#1
DAVIE, FL 33317

New Mailing Address:

2240 SW 70 AVE.
C-1
DAVIE, FL 33317

FEI Number: 65-0735151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHNS, ERIC
E GRAPHIX INC
6825 SW 21 COURT, #1
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

KUHNS, ERIC
E GRAPHIX INC
2240 SW 70 AVE., SUITE C-1
DAVIE, FL 33317 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WISE, MILES
Address: 503 SE 7 AVE
City-St-Zip: DEERFIELD BCH, FL 33441

Title: P () Delete
Name: KUHNS, ERIC
Address: 5920 SW 15 ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERIC KUHNS

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date