

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000040919

Entity Name: SGS SERVICES, INC.

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

8800 N. CRESCENT DR.
MIRAMAR, FL 33025

New Principal Place of Business:

2222 SW 126 AVE
MIRAMAR, FL 33027

Current Mailing Address:

8800 N. CRESCENT DR.
MIRAMAR, FL 33025

New Mailing Address:

100 TERMINAL DRIVE
FORT LAUDERDALE, FL 33315

FEI Number: 65-0753170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, KAREN
8800 N CRESCENT DRIVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

WHITE, KAREN
2222 SW 126 AVE
MIRAMAR, FL 33027 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: KARE WHITE

08/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, LAUREL
Address: 420 WATER OAK LANE
City-St-Zip: MANDEVILLE, LA 70471

Title: D () Delete
Name: WHITE, KAREN
Address: 8800 N CRESCENT DRIVE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, KAREN
Address: 2222 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: HILL, LAUREL
Address: 420 WATER OAK LANE
City-St-Zip: MANDEVILLE, LA 70471

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: KAREN WHITE

P

08/14/2007

Electronic Signature of Signing Officer or Director

Date