

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081493

FILED
Apr 30, 2007
Secretary of State

Entity Name: E.G.T. SALES & MARKETING, INC.

Current Principal Place of Business:

17555 COLLINS AVENUE
SALES OFFICE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17555 COLLINS AVENUE
#2801
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0788149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, YOSI
17555 COLLINS AVENUE
#2801
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIL, YOSI
Address: ONE SE THIRD AVENUE, SUITE 2130
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: NATIV, YITZHAK
Address: ONE SE THIRD AVENUE, SUITE 2130
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIL, YOSI
Address: 17555 COLLINS AVENUE 2801
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S (X) Change () Addition
Name: NATIV, YITZHAK
Address: 17555 COLLINS AVENUE 2801
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: YOSI GIL

PSD

04/30/2007

Electronic Signature of Signing Officer or Director

Date