2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2008 08:00 AN Secretary of State **DOCUMENT # P98000062605** ENGRAVING AND ETCHING SPECIALTIES, INC. Principal Place of Business Mailing Address 3609 SW 23RD STREET 3609 SW 23RD STREET FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 04022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0854119 \$8.75 Additional 5. Certificate of Status Desired 。但是在17年,19世代中國中國的特別的問題。19月1日中國的國際的 Fee Required 6. Name and Address of Current Registered Agent WOOD, THEODORE P DO NOT WRITE 3609 SW 23RD STREET FT. LAUDERDALE, FL 33312 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WILLIAMS, WENDY 3609 SW 23RD STREET STREET ADDRESS CITY-ST-ZIP FT, LAUDERDALE, FL 33312 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

4-1-08 954-792-8198 WENDY WILLIAMS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.