2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 16, 2008 08:00 AN Secretary of State **DOCUMENT # P99000093808** ESM INTERNATIONAL, INC. Principal Place of Business Mailing Address 2255 GLADES ROAD 2255 GLADES ROAD SUITE 324A #1118 SUITE 324A #1118 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0957981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TWENEBOAH, KWAME DO NOT WRITE 613 SW 76TH AVE. N. LAUDERDALE, FL 33068 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) DATE 000000785408 01/16/08-80094-015 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS **PCEO** TITLE NAME DZEGEDE, ANTHONY Y STREET ADDRESS 2801 SW 15TH ST. CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE DZEGEDE, ANTHONY Y NAME STREET ADDRESS 2801 SW 15TH ST CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE **VD** DZEGEDE, SYLVI A NAME STREET ADDRESS 2801 SW 15TH ST. DO NOT WRITE CITY-ST-ZIP DEERFIELD BEACH, FL 33442

IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

SIGNATURE: _

TITLE

NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED