

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17568

FILED
Jul 25, 2008
Secretary of State

Entity Name: ADVERTISING PRODUCTS CORPORATION

Current Principal Place of Business:

4474 WESTON RD #223
DAVIE, FL 33331 US

New Principal Place of Business:

4581 WESTON ROAD
#367
WESTON, FL 33331 US

Current Mailing Address:

4474 WESTON RD #223
DAVIE, FL 33331 US

New Mailing Address:

4581 WESTON ROAD
#367
WESTON, FL 33331 US

FEI Number: 65-0231309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZEN, IRA
9130 SOUTH DADELAND BOULEVARD
SUITE 1129
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGNES, SANDOR H
Address: 4581 WESTON ROAD
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANDOR MAGNES

PRES

07/25/2008

Electronic Signature of Signing Officer or Director

Date