

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 30, 2007
Secretary of State**

DOCUMENT# N08966

Entity Name: LION'S ROAR INTERNATIONAL, INC.

Current Principal Place of Business:

301 TUBB STREET
OAKLAND, FL 34760 US

New Principal Place of Business:

120 W. MCKEY STREET
OCOEE, FL 34761 US

Current Mailing Address:

P.O. BOX 751
OAKLAND, FL 34760 US

New Mailing Address:

FEI Number: 59-2525611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRALAND, DAVID D RA
221 S. BOYD STREET
WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRALAND, DAVID D P
Address: 221 S. BOYD STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Delete
Name: BRALAND, JUDY
Address: 221 S. BOYD STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: S (X) Change () Addition
Name: BRALAND, BRAD
Address: 7918 ROSE AVENUE
City-St-Zip: ORLANDO, FL 32810 US

Title: D () Delete
Name: BRALAND, DARRYL
Address: 550 S. BLUFORD AVE.
City-St-Zip: OCOEE, FL 34761 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID D. BRALAND

P

06/30/2007

Electronic Signature of Signing Officer or Director

Date