2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100321

City-St-Zip:

ATLANTA, GA 30349

Entity Name: LEWIN ENTERPRISES, INC.

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 360 LAWRENCE PLACE 234 NE 3RD STREET ATLANTA, GA 30349 **UNIT 605** MIAMI, FL 33132 **Current Mailing Address: New Mailing Address:** 360 LAWRENCE PLACE ATLANTA, GA 30349 FEI Number: 59-3812032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROOKS, NATALIE P BROOKS, NATALIE P 8362 PINÉS BLVE #391 234 NE 3ŔD STREET PEMBROKE PINES, FL 33024 US MIAMI, FL 33132 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: 04/14/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPVS () Delete Title: **DPVS** (X) Change () Addition BROOKS, NATALIE P Name: Name: BROOKS, NATALIE P 8362 PINES BLVE #391 360 LAWRENCE PLACE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: ATLANTA, GA 30349 Title: (X) Delete Title: () Change () Addition Name: BROOKS, NATALIE P Name: 8362 PINES BLVE #391 Address: Address: PEMBROKE PINES, FL 33024 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition LEWIN, NAEEM MR Name: Name: 360 LAWRENCE PLACE Address: Address:

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.

City-St-Zip:

SIGNATURE: NATALIE BROOKS **DPVS** 04/14/2008