

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048936

FILED
Jun 21, 2007
Secretary of State

Entity Name: TREASURE COVE WHOLESAL, INC.

Current Principal Place of Business:

325 N.W. 10 TERRACE
HALLANDALE, FL 33009

New Principal Place of Business:

3904 NORTH CIRCLE DRIVE
HOLLYWOOD, FL 33021

Current Mailing Address:

325 N.W. 10 TERRACE
HALLANDALE, FL 33009

New Mailing Address:

3904 NORTH CIRCLE DRIVE
HOLLYWOOD, FL 33021

FEI Number: 20-4840369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JAFFREY B ESQ.
3300 UNIVERSITY DRIVE
SUITE 711
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306 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: STEPHEN F. GOLDENBERG

06/21/2007

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SHORR, FELICE
Address: 3904 NORTH CIRCLE DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: SECR () Change (X) Addition
Name: SHORR, FELICE
Address: 3904 NORTH CIRCLE DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: FELICE SHORR

PRES

06/21/2007

Electronic Signature of Signing Officer or Director

Date