

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070146

Entity Name: HOOKUP LURES, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2510 FOREST CLUB DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

83268 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

2510 FOREST CLUB DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 80-0229192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: LUFF, HARRY D
Address: 2510 FOREST CLUB DR.
City-St-Zip: ORLANDO, FL 32804

Title: VP () Change (X) Addition
Name: LUFF, DAVID C
Address: 2906 DELLWOOD DR.
City-St-Zip: ORLANDO, FL 32806

Title: ST () Change (X) Addition
Name: MCCOMB, DYAR T
Address: 1912 IVANHOE RD.
City-St-Zip: ORLANDO, FL 32804

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: H. DAVID LUFF

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date