

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003701

FILED  
May 08, 2009  
Secretary of State

Entity Name: LURE DESIGN INCORPORATED

## Current Principal Place of Business:

1009 VIRGINIA DRIVE  
ORLANDO, FL 32803

## New Principal Place of Business:

1009 VIRGINIA DRIVE  
ORLANDO, FL 32803 US

## Current Mailing Address:

P O BOX 531144  
ORLANDO, FL 328531144

## New Mailing Address:

P O BOX 531144  
ORLANDO, FL 32803 US

FEI Number: 59-3487642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATZ, JEFFREY H  
3306 PELHAM ROAD  
ORLANDO, FL 32804 US

## Name and Address of New Registered Agent:

MATZ, JEFFREY H  
1009 VIRGINIA DRIVE  
ORLANDO, FL 32803 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: JEFF MATZ

05/08/2009

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: PT ( ) Delete  
Name: MATZ, JEFFREY H  
Address: 1009 VIRGINIA DRIVE  
City-St-Zip: ORLANDO, FL 32803

Title: VS (X) Delete  
Name: MASTRIANI, PAUL D  
Address: 1009 VIRGINIA DRIVE  
City-St-Zip: ORLANDO, FL 32803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: MATZ, JEFFREY H  
Address: 1009 VIRGINIA DRIVE  
City-St-Zip: ORLANDO, FL 32803 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFF MATZ

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date