## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # P04000078950 03-13-2007 90013 023 \*\*\*158.75 SANOLUKE INC. Principal Place of Business Mailing Address ZUUUZINU 190 N.W. SPANISH RIVER BLVD. **525 HEMPSTEAD TURNPIKE** SUITE 201 WEST HEMPSTEAD, NY 11552 LIS BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-1139116 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE **SUITE 3000** MIAMI, FL 33131 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or crinted name of registered agent and fille if applicable (NCI): Repistered Agent clonature required when reinstation? DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Addition GOLDSTEIN, SAM NAME NAME STREET ADDRESS 4865 REGENCY CT STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 Caty - S.T.- ZIP ☐ Delete TITLE Change | ☐ Addition LAMPERT, NORMAN A NAME NAME STREET ADDRESS 10 WILLOW ROAD STREET ADDRESS CITY-ST-ZIP WOODSBURGH, NY 11598 CITY-ST-ZIP ☐ Delete ☐ Chance ☐ Addition ROSS, LOUIS P NAME 2 MORRIS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OYSTER BAY COVE, NY 11771 CITY - ST - ZIP ☐ Delete TITLE Change Addition KLUTH, KENT R MARKE NAME 915 Salt Water Circle 15776 CYPRESS CREEK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST ZIP St. Augustine, Florida 32080 TITLE Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZEP PETY - ST - 7IP Defete TITLE Change NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CHY ST ZIP

FILED Mar 13, 2007 8:00 am

12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is frue and accurate and that riv 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS P. Ross Treasurer 3/8/07 5/6-2/67-7200