

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357862

FILED
May 01, 2008
Secretary of State

Entity Name: EXCITING PRODUCTS MANUFACTURING CORP

Current Principal Place of Business:

2388 NW 150 STREET
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2388 NW 150 STREET
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 59-1281001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, HOWARD J
1520 SW 120 TERR
DAVIE, FL 33325 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

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: D () Delete
Name: LEVINE, HOWARD J
Address: 1520 SW 120 TERR
City-St-Zip: DAVIE, FL 33325

Title: PTD () Delete
Name: LEVINE, HOWARD J
Address: 1520 SW 120 TERR
City-St-Zip: DAVIE, FL 33355

Title: VS () Delete
Name: LEVINE, ROSA L
Address: 1520 SW 120 TERR
City-St-Zip: DAVIE, FL 33325

Title: V () Delete
Name: MANDELIK, KURT M
Address: 5386 NW 117 AVE
City-St-Zip: CORAL SPRINGS, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD J. LEVINE

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date