2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 25, 2008 08:00 AN **DOCUMENT # 507035** 1. Entity Name **Secretary of State** MOON PRODUCTS, INC. Principal Place of Business Mailing Address 2138 OKEECHOBEE BLVD 2138 OKEECHOBEE BLVD WEST PALM BCH FL 33409 WEST PALM BCH FL 33409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1683098 Not Applicable Zip Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOON, SCOTT B Street Address (P.O. Box Number is Not Acceptable) 6230 SWEET MAPLE LANE **BOCA RATON FL 33433** City 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 Signature, typed or preried name of registered rigert and title if explicable. DATE (NOTE: Recistored Agont capature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD Change ☐ Derete TITLE Addition III: F MOON, SCOTT B. NAME NAME U00000836645 STREET ADDRESS 6230 SWEET MAPLE LANE STREET ADDRESS 03/04/08-80026-001 150.00 **BOCA RATON FL** CITY+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DS Derete TITLE TITLE NAME MOON, MARGARITA B. HAME STREET ADDRESS 6230 SWEET MAPLE LANE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Delete TITLE Change Addition TDLE NAME MOON, MARGARITA B STREET ADDRESS STREET ADDRESS 6230 SWEET MAPLE LANE CITY-ST-ZIP CITY+ST-ZIP **BOCA RATON FL** TITLE Delete Change ■ Addition MAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver optrustee 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.

FILED