

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516704

Entity Name: PAPER MOON, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

POLO GROUNDS MALL
944 S. MILITARY TRAIL
WEST PALM BCH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

POLO GROUNDS MALL
944 S. MILITARY TRAIL
WEST PALM BCH, FL 33415 US

New Mailing Address:

FEI Number: 59-1696498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANCEY, HENRY B.
1413 N.E. 56TH COURT
FT. LAUDERDALE, FL 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: PD () Delete
Name: YANCEY, HENRY B.
Address: 1413 NE 56TH COURT
City-St-Zip: FT LAUDERDALE, FL

Title: VD () Delete
Name: YANCEY, ELIZABETH G.
Address: 1413 NE 56TH COURT
City-St-Zip: FT LAUDERDALE, FL

Title: T () Delete
Name: YANCEY, STEPHEN,
Address: 5648 GREEN ISLAND RD
City-St-Zip: LAKE WORTH, FL 334637393

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:

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: HENRY B YANCEY

PD

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date