

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006956

Entity Name: PROJECT CUDDLE, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

2973 HARBOR BLVD., #326
COSTA MESA, CA 92626

New Principal Place of Business:

Current Mailing Address:

2973 HARBOR BLVD., #326
COSTA MESA, CA 92626

New Mailing Address:

FEI Number: 33-0486176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, PATRICIA
6167 SW SECOND STREET
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

EISENBERG, IRA
13881 PACKARD TERRACE
DELRAY BEACH, FL 33484 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: IRA EISENBERG

04/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MAY, WILLIAM J
Address: 320 NORTH HALSTEAD ST., SUITE 140B
City-St-Zip: PASADENA, CA 91107

Title: PD () Delete
Name: LOZANO, FRANK
Address: 23606 WEST MUIR TRAIL, UNIT 71
City-St-Zip: VALENCIA, CA 91354

Title: VPD () Delete
Name: POLSTON, GARY
Address: 850 EAST CHAPMAN AVE, SUITE A
City-St-Zip: ORANGE, CA 92866

Title: SD () Delete
Name: IDELL, EDWARD
Address: 4334 COLBATH AVE #301
City-St-Zip: SHERMAN OAKS, CA 91423

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: VAN GERWEN, MARY
Address: 2973 HARBOR BLVD., #326
City-St-Zip: COSTA MESA, CA 92626

Title: PD (X) Change () Addition
Name: IDELL, EDWARD
Address: 4334 COLBATH AVE #301
City-St-Zip: SHERMAN OAKS, CA 91423

Title: VPD (X) Change () Addition
Name: MAY, WILLIAM J
Address: 320 N. HALSTEAD STREET, SUITE 140B
City-St-Zip: PASADENA, CA 91107

Title: SD (X) Change () Addition
Name: HARRIS, RUSSELL
Address: 11206 WEDDINGTON STREET - 2ND FLOOR
City-St-Zip: NORTH HOLLYWOOD, CA 91601

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD IDELL

PD

04/20/2007

Electronic Signature of Signing Officer or Director

Date