

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90449 050 ***150.00

DOCUMENT # F04000001822

1. Entity Name
SEXY U PRODUCTS, INC.



Principal Place of Business
3001 COLORADO BLVD
DENTON, TX 76210

Mailing Address
2525 ARMITAGE AVE
ATTN: TAX DEPT.
MELROSE PARK, IL 60160

40091071



04102007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address
Attn: Tax Dept
PO Box 90220

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Denton, TX

Zip

Country

Zip

Country

76202

USA

4. FEI Number
20-0129827

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00
-- After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P
WINTERHALTER, GARY
3001 COLORADO BLVD
DENTON, TX 76210 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
AS
SPIRA, JAMES M
2525 ARMITAGE AVE.
MELROSE PARK, IL 60160 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
V.P. & Secretary
Raal H. Roos
3001 Colorado Blvd.
Denton, TX 76210 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
AT
ANDERS, REED
2525 ARMITAGE AVE.
MELROSE PARK, IL 60160 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
V.P. & Treasurer
David L. Rea
3001 Colorado Blvd.
Denton, TX 76210 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
REZULLI, MICHAEL H
3001 COLORADO BLVD
DENTON, TX 76210 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
V.P. & Asst. Treasurer
Mark Faulkner
3001 Colorado Blvd.
Denton, TX 76210 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
V
ROBINSON, GARY
3001 COLORADO BLVD
DENTON, TX 76210 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
V.P. & Asst. Treasurer
Kevin R. Oldham
3001 Colorado Blvd.
Denton, TX 76210 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VS
ROOS, RAAL
3001 COLORADO BLVD
DENTON, TX 76210 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin Oldham

4-10-07 940-297-3211

Date

Daytime Phone

Sexy U Products, Inc.
Directors and Officers List

ATTACHMENT

40091071

#F04000001822

Position	Name	Title	Address
Director	Gary G. Winterhalter		3001 Colorado Blvd. Denton, TX 76210
Officers	Gary G. Winterhalter	President	3001 Colorado Blvd. Denton, TX 76210
	Raal H. Roos	Senior Vice President & Secretary	3001 Colorado Blvd. Denton, TX 76210
	David L. Rea	Senior Vice President & Treasurer	3001 Colorado Blvd. Denton, TX 76210
	Mark Faulkner	Vice President & Assistant Treasurer	3001 Colorado Blvd. Denton, TX 76210
	Kevin R. Oldham	Vice President & Assistant Treasurer	3001 Colorado Blvd. Denton, TX 76210