

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33204

FILED
May 31, 2008
Secretary of State

Entity Name: LEMPAL ENTERPRISES, INC.

Current Principal Place of Business:

5700 COCONUT CREEK PARKWAY
SUITE 1
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

18331 PINES BLVD
#197
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 59-2278018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCK, ANSEL R MR.
331 LAKEVIEW DRIVE
SUITE 105
WESTON, FL 33326 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: P () Delete
Name: MURDOCK, ANSEL R MR
Address: 331 LAKEVIEW DRIVE, SUITE 105
City-St-Zip: WESTON, FL 33326

Title: S () Delete
Name: BHOORASINGH, KERRI-ANN M MS.
Address: 331 LAKEVIEW DRIVE, SUITE 105
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: CHANG, PAUL M L
Address: 11280 SUNVIEW WAY
City-St-Zip: COOPER CITY, FL 33026

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: PAUL CHANG

VP

05/31/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date