2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 Al Secretary of State DOCUMENT # H51236 1. Entity Name R&S LURE CO., INC. Principal Place of Business Mailing Addross 953 NW 3RD AVE, SUITE 11 953 NW 3RD AVE, SUITE 11 FLORIDA CITY FL 33034 FLORIDA CITY FL 33034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt # otc. Suito, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State Applied For 4. FEI Number 59-2518483 Not Applicable Zın Country Country \$8.75 Additional 5. Certificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORTER, LORI A Street Address (P.O. Box Number is Not Acceptable) 953 NW 3RD AVE, SUITE 11 FLORIDA CITY FL 33034 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, typod or printed name of registered agent and title if applicable. (NO1E: Registered Agent signature required when teinstitling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. . OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VSD TOTAL HHE ■ Addition ☐ Delele PORTER, LORI A NAML NAMI 953 NW 3RD AVE, SUITE 11 STREET ADDRESS STREET ADDRESS FLORIDA CITY FL 33034 CITY-S1-ZIP CITY-ST-ZIP U000000725762 05/03/07-80035-018<u>1560 00</u> Addition Delete THILE TITLE PORTER, POWELL 953 NW 3RD AVE, SUITE 11 STREET ADDRESS STREET ADDRESS FLORIDA CITY FL 33034 CHY-SI-ZIP CHY-SI-7IP THE Defete 1100 ☐ Change Addition STOREY, MARIA L NAMi NAME 953 NW 3RD AVE, SUITE 11 STREET ADDRESS STREET ADDRESS FLORIDA CITY FL 33034 CHY-ST-7IP CHY-ST-7IP THILE Delete Change Addition 11111 NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7/P CHY-SI-7IP Change Addition THE ☐ Delete TITLE NAMI NAME STREET ADDRESS STREET ADORESS CITY-SI-7P CHY-SI-7IP mur ☐ Defete BIU. Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS City-St-7/P 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 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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/9/07 (305)246-1992