2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 07, 2008 08:00 AN Secretary of State **DOCUMENT # H51236** 1. Entity Name R&S LURE CO., INC. Principal Place of Business Mailing Address 953 NW 3RD AVE, SUITE 11 FLORIDA CITY FL 33034 953 NW 3RD AVE, SUITE 11 FLORIDA CITY FL 33034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2518483 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired 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, typed or praired name of registered agent and the if applicable. (NOTE: Registered Agent eigneture required when reinstating) DATE FILE NOW!!!-FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **VSD** TITLE TITLE ■ Addition ☐ Defete PORTER, LORI A NAME NAME 06/03/08-80026-004 150.nn STREET ADDRESS 953 NW 3RD AVE, SUITE 11 STREET ADDRESS FLORIDA CITY FL 33034 CITY-ST-ZIP CITY-ST-ZIP DP TITLE ☐ Derete TITLE Change Addition NAME PORTER, POWELL MAME STREET ADDRESS STREET ADDRESS 953 NW 3RD AVE, SUITE 11 City-St-ZIP FLORIDA CITY FL 33034 CITY - ST- 7IP Addition TITLE Delete TITLE ☐ Change 210145 STOREY, MARIA L COR STREET ADDRESS STREET ADDRESS 953 NW 3RD AVE, SUITE 11 CiTY-ST-ZIP CITY-ST-ZIP FLORIDA CITY FL 33034 Addition TITLE Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Change Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

12. Thereby 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

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

LORI PORTER 4/28/08 305-246-1992