

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60424

FILED
Apr 17, 2007
Secretary of State

Entity Name: LI-JEN PRODUCTS CORP.

Current Principal Place of Business:

4153 SW 47TH AVE
SUITE 122
FT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4153 SW 47TH AVE
SUITE 122
FT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 59-2796233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, STEVEN
5112 C LAKE CATALINA DR
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: POLLOCK, STEVEN,
Address: 5112 C LAKE CATALINA DR
City-St-Zip: BOCA RFATON, FL

Title: V (X) Delete
Name: MCDONALD, GARY
Address: 2320 N 66 TERR.
City-St-Zip: HOLLYWOOD, FL

Title: V () Delete
Name: POLLOCK, LESLIE
Address: 6031 S5 CT. SOUTH
City-St-Zip: W PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: POLLOCK, STEVEN,
Address: 5112 C LAKE CATALINA DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: POLLOCK, LESLIE
Address: 6031 S5 CT. SOUTH
City-St-Zip: W PALM BEACH, FL 33415 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN POLLOCK

PRES

04/17/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date