

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60424

Entity Name: LI-JEN PRODUCTS CORP.

FILED  
Apr 17, 2007  
Secretary of State

**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