2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74050

Entity Name: FORTUNOFF'S, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2526 TAYLOR ST SUITE 4 C/O REAL PRO HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1BEVLYN DRIVE

ASHEVILLE, NC 28803 US

FEI Number: 58-2043191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAYNE, STEPHAN M
2526 TAYLOR ST #4
C/O REAL PRO
KAYNE, STEPHAN M
4300 ARTHUR ST
HOLLYWOOD, FL 33021 US

HOLLYWOOD, FL 33020 US

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: STEPHAN KAYNE 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: KAYNE, CAROLYN
Address: 4300 ARTHUR ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD

 Name:
 KAYNE, STEPHAN M

 Address:
 4300 ARTHUR ST

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: T

Name: BENKLIFA, AUDREY Address: 6214 LINDEN LA City-St-Zip: DALLAS, TX 75230

Title: SEC

Name: HUME, LARA

Address: 1031 COLUMBINE RD City-St-Zip: ASHEVILLE, NC 28803

I hereby 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 all other like empowered.

SIGNATURE: STEPHAN KAYNE VPD 01/05/2010