

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94952

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: KRISPIN CORPORATION

## Current Principal Place of Business:

2460 NORTHWEST 1ST AVE  
BOCA RATON, FL 33431

## New Principal Place of Business:

23266 NEW COACH WAY  
BOCA RATON, FL 33433

## Current Mailing Address:

2460 NORTHWEST 1ST AVE  
BOCA RATON, FL 33431

## New Mailing Address:

23266 NEW COACH WAY  
BOCA RATON, FL 33433

FEI Number: 65-0070612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRISPIN, HANNA  
2460 NW 1ST AVE  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

KRISPIN, HANNA  
23266 NEW COACH WAY  
BOCA RATON, FL 33433 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: HANNA KRISPIN

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: KRISPIN, ZALUL,  
Address: 2660 NW 2ND AVE.  
City-St-Zip: BOCA RATON, FL

Title: DST ( ) Delete  
Name: KRISPIN, HANNA  
Address: 2660 NW 2ND AVE.  
City-St-Zip: BOCA RATON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: KRISPIN, ZALUL,  
Address: 23266 NEW COACH WAY  
City-St-Zip: BOCA RATON, FL 33433

Title: DST (X) Change ( ) Addition  
Name: KRISPIN, HANNA  
Address: 23266 NEW COACH WAY  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify 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: ZALUL KRISPIN

DP

01/09/2008

Electronic Signature of Signing Officer or Director

Date