

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001798

FILED  
Jun 07, 2007  
Secretary of State

Entity Name: CHRISTIAN LEWIS HOLDINGS INC.

## Current Principal Place of Business:

C/O BARRY G. CRAIG, STEEL HECTOR & DAVIS  
200 SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131

## New Principal Place of Business:

C/O BARRY G. CRAIG, ESQ.  
200 SOUTH BISCAYNE BLVD., SUITE 4000  
MIAMI, FL 33131

## Current Mailing Address:

C/O BARRY G. CRAIG, STEEL HECTOR & DAVIS  
200 SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131

## New Mailing Address:

C/O BARRY G. CRAIG, ESQ.  
200 SOUTH BISCAYNE BLVD., SUITE 4000  
MIAMI, FL 33131

FEI Number: 65-0909590      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

CRAIG, BARRY G  
200 SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131      US

## Name and Address of New Registered Agent:

CRAIG, BARRY G  
200 SOUTH BISCAYNE BLVD., SUITE 4000  
MIAMI, FL 33131      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: \_\_\_\_\_

06/07/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: MOSS, PETER  
Address: 11 THE HOLLOW, LINDFIELD,  
City-St-Zip: HAYWARDS HEATH, WEST SUSSEX, SU RH16 2SX UK

Title: D      ( ) Delete  
Name: HUNT, PAUL  
Address: 1, CORNFORD CLOSE,  
City-St-Zip: OSBASTON, MONMOUTH, GW NP25 3NT UK

Title: D      ( ) Delete  
Name: THOMAS, DAVID  
Address: 4 HILLCOT CLOSE  
City-St-Zip: LISVANE, CARDIFF, SG CF14 UK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: PETER MOSS

D

06/07/2007

Electronic Signature of Signing Officer or Director

Date