

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001798

FILED
Jan 31, 2008
Secretary of State

Entity Name: CHRISTIAN LEWIS HOLDINGS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0909590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: D (X) Change () Addition
Name: HUNT, PAUL
Address: 1, CORNFORD CLOSE,
City-St-Zip: OSBASTON, MONMOUTH, SW NP25 3NT UK

Title: D (X) Change () Addition
Name: THOMAS, DAVID
Address: WISBOROUGH, BEGAN ROAD, OLD ST. MELLONS
City-St-Zip: CARDIFF, SW CF3 6XJD UK

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: PAUL HUNT

D

01/31/2008

Electronic Signature of Signing Officer or Director

Date