

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007727

Entity Name: 5 LUCKY CHARMS, INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

5859 WEST ATANTIC AVENUE
SUITE B4A
DELRAY BEACH, F; 33484

New Principal Place of Business:

Current Mailing Address:

5859 WEST ATANTIC AVENUE
SUITE B4A
DELRAY BEACH, F; 33484

New Mailing Address:

8201 N.W. 51 CT.
LAUDERHILL, FL 33351

FEI Number: 65-0981343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: GROSSMAN, MARVIN
Address: 5859 WEST ATANTIC AVENUE
City-St-Zip: DELRAY BEACH, F; 33484

Title: STD () Delete
Name: GROSSMAN, SYBIL
Address: 5859 WEST ATANTIC AVENUE
City-St-Zip: DELRAY BEACH, F; 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GROSSMAN, MARVIN
Address: 8201 N.W. 51 CT.
City-St-Zip: LAUDERHILL, FL 33351

Title: STD (X) Change () Addition
Name: GROSSMAN, SYBIL
Address: 8201 N.W. 51 CT.
City-St-Zip: LAUDERHILL, FL 33351

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: SYBIL GROSSMAN

STD

04/20/2008

Electronic Signature of Signing Officer or Director

Date