

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008396

Entity Name: L & L VENDING, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

6542 HYPOLOXO RD.
SUITE 112
LAKE WORTH, FL 334467

Current Mailing Address:

6542 HYPOLOXO RD.
SUITE 112
LAKE WORTH, FL 334467

New Principal Place of Business:

6542 HYPOLOXO RD.
SUITE 112
LAKE WORTH, FL 33467

New Mailing Address:

6542 HYPOLOXO RD.
SUITE 112
LAKE WORTH, FL 33467

FEI Number: 65-0975265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA, SCOTT
1735 STAIMFORD CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GONZALEZ, JEFFREY
7695 SANTEE TERRACE
LAKE WORTH, FL 33467 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: JEFFREY GONZALEZ

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEIN, LEWIS
Address: 1029 ROLLING RIDGE
City-St-Zip: NEW WINDSOR, NY 12553

Title: D () Delete
Name: KLEIN, LAURA
Address: 1029 ROLLING RIDGE
City-St-Zip: NEW WINDSOR, NY 12553

Title: D () Delete
Name: MAZZA, SCOTT
Address: 1735 STAIMFORD CT.
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: MAZZA, LINDA
Address: 1735 STAIMFORD CT.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, JEFFREY
Address: 7695 SANTEE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: GONZALEZ, JODI L
Address: 7695 SANTEE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: CRAIG, MICHAEL
Address: 7661 BRISTOL BAY LANE
City-St-Zip: LAKE WORTH, FL 33467

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY GONZALEZ

D

01/22/2007

Electronic Signature of Signing Officer or Director

Date