

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035255

FILED
Apr 26, 2009
Secretary of State

Entity Name: TREASURE PRODUCTS, INC.

Current Principal Place of Business:

300 NORTH A1A, SUITE 0-402
JUPITER, FL 33477

New Principal Place of Business:

300 NORTH A1A,
O-402
JUPITER, FL 33477

Current Mailing Address:

300 NORTH A1A, SUITE 0-402
JUPITER, FL 33477

New Mailing Address:

300 NORTH A1A,
O-402
JUPITER, FL 33477

FEI Number: 04-3625628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASH, JIMMY
300 NORTH A1A, SUITE 0-402
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

CASH, JIMMY
300 NORTH A1A,
O-402
JUPITER, FL 33477 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: JIMMY CASH

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CASH, JIMMY
Address: 300 NORTH A1A, SUITE 0-402
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JIMMY CASH

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date