

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112146

FILED
Apr 25, 2007
Secretary of State

Entity Name: RETRACTABLEAWNINGS.COM, INC.

Current Principal Place of Business:

4724 N.W. 165 STREET
HIALEAH, FL 330146423 US

New Principal Place of Business:

16255 NW 54 AVENUE
MIAMI, FL 33014 US

Current Mailing Address:

4724 N.W. 165 STREET
HIALEAH, FL 330146423 US

New Mailing Address:

16255 NW 54 AVENUE
MIAMI, FL 33014 US

FEI Number: 54-2100815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOP, MORRIS D
4724 N.W. 165 STREET
HIALEAH, FL 330146423 US

Name and Address of New Registered Agent:

SCOP, MORRIS D
16255 NW 54 AVENUE
MIAMI, FL 33014 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CLAVELO, ORESTES MR
Address: 4724 NW 165 STREET
City-St-Zip: MIAMI, FL 33014 US

Title: P () Delete
Name: SCOP, MORRIS D MR
Address: 4724 NW 165 STREET
City-St-Zip: MIAMI, FL 33014 US

Title: V () Delete
Name: SCOP, IVOR C MR
Address: 4724 NW 165 STREET
City-St-Zip: MIAMI, FL 33014 US

Title: V () Delete
Name: SCOP, ERIC M MR
Address: 4724 NW 165 STREET
City-St-Zip: MIAMI, FL 33014 US

Title: S () Delete
Name: SCOP, MOLLY M MS.
Address: 4724 NW 165 STREET
City-St-Zip: MIAMI, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CLAVELO, ORESTES MR
Address: 16255 NW 54 AVENUE
City-St-Zip: MIAMI, FL 33014 US

Title: P (X) Change () Addition
Name: SCOP, MORRIS D MR
Address: 16255 NW 54 AVENUE
City-St-Zip: MIAMI, FL 33014 US

Title: V (X) Change () Addition
Name: SCOP, IVOR C MR
Address: 16255 NW 54 AVENUE
City-St-Zip: MIAMI, FL 33014 US

Title: V (X) Change () Addition
Name: SCOP, ERIC M MR
Address: 16255 NW 54 AVENUE
City-St-Zip: MIAMI, FL 33014 US

Title: S (X) Change () Addition
Name: SCOP, MOLLY M MS.
Address: 16255 NW 54 AVENUE
City-St-Zip: MIAMI, FL 33014 US

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: MORRIS D SCOP

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date