

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122542

Entity Name: WHITE LION, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5222 SW 32 ST
PEMBROKE PARK, FL 33023

New Principal Place of Business:

3415 SW 48 AVE
HOLLYWOOD, FL 33023

Current Mailing Address:

5222 SW 32 ST
PEMBROKE PARK, FL 33023

New Mailing Address:

3415 SW 48 AVE
HOLLYWOOD, FL 33023

FEI Number: 45-0525847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, PAULINE
5222 SW 32 ST
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

THOMAS, PAULINE
3415 SW 48 AVE
HOLLYWOOD, FL 33023 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THOMAS, PAULINE
Address: 5222 SW 32 ST
City-St-Zip: PEMBROKE PARK, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THOMAS, PAULINE
Address: 3415 SW 48 AVE
City-St-Zip: HOLLYWOOD, FL 33023

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: PAULINE THOMAS

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date