

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130151

Entity Name: FORTUNES, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

11020 PEMBROKE ROAD
SUITE 269
MIRAMAR, FL 33025 US

Current Mailing Address:

11020 PEMBROKE ROAD
SUITE 269
MIRAMAR, FL 33025 US

New Principal Place of Business:

3801 INVERRARY BLVD
SUITE 1020
LAUDERHILL, FL 33319 US

New Mailing Address:

3801 INVERRARY BLVD
SUITE 1020
LAUDERHILL, FL 33319 US

FEI Number: 01-0802532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: DPS () Delete
Name: SHEARWOOD, NIGEL
Address: 3252 FOXCROFT ROAD, APT 212
City-St-Zip: MIRAMAR, FL 33025

Title: DVPT () Delete
Name: PHIPPS, LARSON
Address: 16521 BLATT BLVD, APT 103
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVP () Change (X) Addition
Name: LINDSAY-TAFFE, NORMA
Address: 1106 ALLEGRO PLACE
City-St-Zip: DUNDEE, FL 33838

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: NIGEL SHEARWOOD

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date