

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053628

Entity Name: PAUKEN, INC.

FILED
Jul 05, 2008
Secretary of State

Current Principal Place of Business:

1731 HARBOR VIEW CIR
WESTON, FL 33327

New Principal Place of Business:

868 SAVANNAH FALLS DR
WESTON, FL 33327

Current Mailing Address:

1731 HARBOR VIEW CIR
WESTON, FL 33327

New Mailing Address:

868 SAVANNAH FALLS DR
WESTON, FL 33327

FEI Number: 76-0754662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, ANDREW
1731 HARBOR VIEW CIR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PROCTOR, ANDREW
868 SAVANNAH FALLS DR
WESTON, FL 33327 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:

07/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROCTOR, ANDREW
Address: 1731 HARBOR VIEW CIR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PROCTOR, ANDREW
Address: 868 SAVANNAH FALLS DR
City-St-Zip: WESTON, FL 33327

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: ANDREW PROCTOR

PRES

07/05/2008

Electronic Signature of Signing Officer or Director

Date