

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063405

Entity Name: ROXY'S TREASURES INC.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

1238 S HIGHLAND AV
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1238 S HIGHLAND AV
CLEARWATER, FL 33756

New Mailing Address:

9140 SEMINOLE BLVD
SEMINOLE, FL 33772

FEI Number: 20-1005506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUECK, ROXANA
1238 S HIGHLAND AV
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

LUECK, ROXANA
9140 SEMINOLE BLVD
SEMINOLE, FL 33772 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: ROXANA LUECK

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUECK, ROXANA
Address: 1238 S HIGHLAND AV
City-St-Zip: CLEARWATER, FL 33756

Title: V () Delete
Name: LUECK, KENNETH W
Address: 1238 S HIGHLAND AV
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUECK, ROXANA
Address: 9140 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: V (X) Change () Addition
Name: LUECK, KENNETH W
Address: 9140 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH W. LUECK

VP

03/22/2007

Electronic Signature of Signing Officer or Director

Date