

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097851

FILED
Jan 23, 2007
Secretary of State

Entity Name: LUCKY DOG DISTRIBUTORS, INC.

Current Principal Place of Business:

499 S.E. 13TH STREET, #7E
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

499 S.E. 13TH STREET, #7E
FT. LAUDERDALE, FL 33316

New Mailing Address:

1241 NW 100 WAY
PLANTATION, FL 33322

FEI Number: 83-0402323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELFAN, ANDREW J
499 S.E. 13TH STREET, #7E
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HELFAN, ANDREW J
1241 NW 100 WAY
PLANTATION, FL 33322 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: ANDREW HELFAN

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HELFAN, ANDREW J
Address: 499 S.E. 13TH STREET, #7E
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELFAN, ANDREW J
Address: 1241 NW 100 WAY
City-St-Zip: PLANTATION, FL 33322

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: ANDREW HELFAN

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01/23/2007

Electronic Signature of Signing Officer or Director

Date