

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107026

Entity Name: LUNCHBOXCOLLECTOR.COM, INC.

FILED  
May 15, 2008  
Secretary of State

## Current Principal Place of Business:

10245 SW 59 STREET  
COOPER CITY, FL 33328

## New Principal Place of Business:

9413 SW 51 PLACE  
COOPER CITY, FL 33328

## Current Mailing Address:

10245 SW 59 STREET  
COOPER CITY, FL 33328

## New Mailing Address:

9413 SW 51 PLACE  
COOPER CITY, FL 33328

FEI Number: 20-1413799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAYE, MICHAEL  
10245 SW 59 STREET  
COOPER CITY, FL 33328 US

## Name and Address of New Registered Agent:

KAYE, MICHAEL  
9413 SW 51 PLACE  
COOPER CITY, FL 33328 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: MICHAEL KAYE

05/15/2008

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: KAYE, MICHAEL  
Address: 10245 SW 59 STREET  
City-St-Zip: COOPER CITY, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KAYE, MICHAEL  
Address: 9413 SW 51 PLACE  
City-St-Zip: COOPER CITY, FL 33328

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: MICHAEL KAYE

D

05/15/2008

Electronic Signature of Signing Officer or Director

Date