2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # P04000133962 1. Entity Name LUCKY TIGER PRODUCTS, INC. Principal Place of Business Mailing Address 13900 JOG ROAD STE 203-182 13900 JOG ROAD STE 203-182 DELRAY BCH FL 33446 DELRAY BCH FL 33446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-1764774 Not Applicable Zip Country Country Ζp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENBLIT, ELLEN Street Address (P.O. Box Number is Not Acceptable) 13900 JOG ROAD STE 203-182 DELRAY BCH FL 33446 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or chined name of registered injent and title. I implicable gAger Feigneture required whon rometating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Ferid Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000812334 🗆 Change TITLE Derete TITLE Addition 02/12/08-80042-015 150.00 NAME ROSENBLIT, ELLEN NAME 13900 JOG ROAD STE 203-182 STREET ADDRESS STREET ADDRESS DELRAY BCH FL 33446 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OTTY-ST-ZIP CITY - ST - ZIP TITLE Dalete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-712 CITY-ST-ZIP TITLE TITLE ☐ Derete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-769 CITY-ST-ZIP TITLE Delete TITLE Addition NGME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.