

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 27, 2007 8:00 am
Secretary of State

07-11-2007 90075 002 ***150.00

DOCUMENT # P04000172494 1. Entity Name LUSCIOUS LYCHEE CORPORATION					
Principal Place of Business 13500 SW 9 PLACE DAVIE, FL 33325			Mailing Address 4778 STONO LINKS DRIVE HOLLYWOOD, SC 29449		
2. Principal Place of Business - No P.O. Box # 4778 Stono Links Dr.			3. Mailing Address Suite, Apt. #, etc.		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Hollywood, SC			City & State		
Zip 29449		Country		Country	
4. FEI Number 55-0890869				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent IGUALADA, GEORGE 13500 SW 9 PLACE DAVIE, FL 33325			7. Name and Address of New Registered Agent Name Krystal Folino Street Address (P.O. Box Number is Not Acceptable) 8591 Pioneer Rd. City West Palm Beach FL Zip Code 33411		
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 <u><i>Krystal F. Folino</i></u> 8/20/2007 <small>Signature: typed or printed name of registered agent and title if applicable (NOT: Registered Agent signature required when resigning) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P FOLINO, KRYSTAL 4778 STONO LINKS DRIVE HOLLYWOOD, SC 29449 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP IGUALADA, GEORGE 13500 SW 9 PLACE DAVIE, FL 33325 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Krystal F. Folino</i></u> 8/20/2007 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAY/MONTH/YEAR</small>					

2007 FOR PROFIT CORPORATION ANNUAL REPORT

7/11/2007-90075-002-\$150.00-\$150.00

ATTACHMENT

66021438

DOCUMENT # P04000172494					
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Principal Place of Business 13500 SW 9 PLACE DAVIE, FL 33325			Mailing Address 4778 STONO LINKS DRIVE HOLLYWOOD, SC 29449		
2. Principal Place of Business - No P.O. Box # 4778 Stono Links Dr.		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Hollywood, SC		City & State		07092007 Chg-P CR2E034 (12/06)	
Zip 29449		Country		4. FEI Number 55-0890869	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent IGUALADA, GEORGE 13500 SW 9 PLACE DAVIE, FL 33325			7. Name and Address of New Registered Agent Name: Krystal F. Folino Street Address (P.O. Box Number is Not Acceptable): 4778 Stono Links Dr. City: Hollywood, SC FL Zip Code: 29449		
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: <u>Krystal F. Folino</u> 07/02/2007 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P <input type="checkbox"/> Delete FOLINO, KRISTAL 4778 STONO LINKS DRIVE HOLLYWOOD, SC 29449				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP <input checked="" type="checkbox"/> Delete IGUALADA, GEORGE 13500 SW 9 PLACE DAVIE, FL 33325				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
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SIGNATURE: <u>Krystal F. Folino</u> 07/02/2007 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date District Phone #</small>					

ATTACHMENT

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#P04000172494

Memorandum

To: Division of Corporations

CC:

From: Krystal Folino

Date: 7/8/2007

Re: Filing of Annual Report FEIN # 650970022 Luscious Lychee Corporation

We are filing this report late because we never received a notification. The reason for this is that the office address changed to South Carolina. Our new address is:

4778 Stono Links Dr.

Hollywood, SC 29449

The old address was 2549 Nassau Lane

Fort Lauderdale, FL 33312

The home at this address is unoccupied and being renovated and the mail did not get forwarded. I do not have the usual mailing card that gets sent and am just sending this because I recalled that the filing date was coming up.

There was also a problem with the Hollywood, SC post office. This is a small rural town with the mail delivery being handled by outside contractors. There apparently was some problem with the community association and the delivery contractor was not delivering our mail for some time.

Please make a note of this on our record.

Regards,

Krystal F. Folino

