2007 FOR PROFIT CORPORATION ANNUAL REPORT

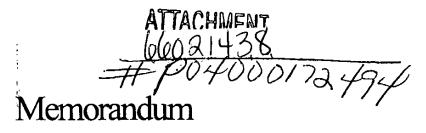
FILED Aug 27, 2007 8:00 am Secretary of State

DOCUMENT # P04000172494 1. Entity Name LUSCIOUS LYCHEE CORPORATION						07-11-2007	90075 002 ***1:	50.00
Principal Place 13500 SW 9 DAVIE, FL 33	PLACE	Mailing Address 4778 STONO LINKS DRIVE HOLLYWOOD, SC 29449			66021438			
2. Principal P	B Storphinh R Dr.	3. Mailing Address						
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			08212007	Chg-P	CR2E034 (12/06)
Gity & State	wood, 5C	City & State			4. FEI Number 55-0890		1	Applied For Not Applicable
2944	Gountry G	Zip	Coun	try	5. Certificate of	I Status Desired	□ \$8.75 At Fee Requir	
	6. Name and Address of Current I	Registered Agent			7. Name and A	Address of New R	legistered Agent	
IGUALADA 13500 SW DAVIE, FL	-			Street Address Street Address City	(P.O. Box Number	is Not Acceptable	FL Zip So	de /// /
the obligat SIGNATURE_	Signature typed or pentagrame of registered agent. Signature typed or pentagrame of registered agent a LE NOW!!! FEE IS \$550.00 ue by September 14, 2007	7. 7.	I. Registere	at Agent signature require			orida. I am familiar with	
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFF	ICERS AND DIRECTO	RS IN 11
THE NAME STREET ADDRESS CITY-ST-ZIP	P FOLINO, KRYSTAL 4778 STONO LINKS DRIVE HOLLYWOOD, SC 29449	☐ Delete		i			☐ Change	☐ Addition
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indicated of the cor	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empo , or on an attachment with an actoress, v	true and accurate and that in owered to execute this report	my signa : as requi	ture shall have the	e same legal effect	as if made under e	oath: that I am an offici	er or director

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

2007 FOR PROFIT CORPORATION ANNUAL REPORT

LUSCIOU	MENT # P04000172			ATTACHA	PENT		
Principal Place	e of Business	Mailing Address					
13500 SW 9 PLACE DAVIE, FL 33325		4778 STONO LINKS DR HOLLYWOOD, SC 2944					
	lace of Business - No P.O. Box #	3. Mailing Address		66021438	as f allebeurs.		
# 178 5ton a Link 1 0		Suite: Apt. #, etc.	····	07092007 Chg-P CR2E034 (12/06)			
City & State	wood, SC	City & State		4. FEI Number 55-0890869	Applied For Not Applicable		
294	149 Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required		
IGUALADA 13500 SW DAVIE, FL		Registered Agent	Name // Street Address	7. Name and Address of New Registered 5 to F. Follow (9.0 Box Number is Not Acceptable)	Agent A D		
•			477 City / /	8 Stogo Links	Zig Code		
	named entity submits this statement to ions of registered agent. Signature, typed or principlane of registered agent.	F. Fo	registered office or regist	gred agent, or both, in the State of Florida. I an	n lamiliar with, and accept		
	LE NOWIII FEE IS \$150.00 ue by September 14, 2007	9. Election Campair Trust Fund Contr		5.00 May Be In accordance with s. 60 corporation did not received	7.193(2)(b), F.S., the ive the prior notice.		
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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

Krystal F. Folino

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