

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90127 027 ***150.00

DOCUMENT # P05000045430

1. Entity Name

SANOLUKE NEVADA INC.



Principal Place of Business

**190 N W SPANISH RIVER BLVD STE 201
BOCA RATON FL 33431**

Mailing Address

**525 HEMPSTEAD TUNPIKE
WEST HEMPSTEAD NY 11552**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

190 NW SPANISH RIVER BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 201

City & State

BOCA RATON FL

Zip

Country

Zip

Country

33431

USA

4. FEI Number

20-2568548

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS FL 33410**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

3/25/08

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☐ Delete
NAME	GOLDSTEIN, SAM	
STREET ADDRESS	4865 REGENCY CT	
CITY-ST-ZIP	BOCA RATON FL 33434	
TITLE	VSD	☒ Delete
NAME	LAMPERT, NORMAN A	
STREET ADDRESS	10 WILLOW RD	
CITY-ST-ZIP	WOODSBURGH NY 11598	
TITLE	VT	☒ Delete
NAME	ROSS, LOUIS P	
STREET ADDRESS	2 MORRIS LN	
CITY-ST-ZIP	OYSTER BAY COVE NY 11771	
TITLE	V	☒ Delete
NAME	KLUTH, KENT R	
STREET ADDRESS	915 SALT WATER CIRCLE	
CITY-ST-ZIP	SAINT AUGUSTINE FL 32080	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/25/08