

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071628

Entity Name: PRODUCT LOUNGE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3 GROVE ISLE DRIVE
#C1710
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3 GROVE ISLE DRIVE
#C1710
COCONUT GROVE, FL 33133 US

FEI Number: 20-2871292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUMER, KEITH T
ONE EAST BROWARD BLVD.
SUITE 1501
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

3 GROVE ISLE DRIVE
#C1710
MIAMI, FL 33133 US

New Mailing Address:

3 GROVE ISLE DRIVE
#C1710
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GERSHON, DANN
Address: 3 GROVE ISLE DRIVE #C1710
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GERSHON, DANN
Address: 3 GROVE ISLE DRIVE #C1710
City-St-Zip: MIAMI, FL 33133

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: DANN GERSHON

PSTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date