2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2008 08:00 AM DOCUMENT # P05000087358 **Secretary of State** 1. Entity Name SADU LURES, INC. Principal Place of Business Mailing Address 4660 122ND DRIVE NORTH 4660 122ND DRIVE NORTH **ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3811049 Not Applicable $Z_{\rm IP}$ Zμ Country Country \$8.75 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEALS, JUSTIN EDWARD ESQ Street Address (P.O. Box Number is Not Acceptable) BRICKELL BAYVIEW CENTRE 80 SW 8TH STREET, SUITE 2510 MIAMI FL 33130 City Zio Code FL 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 (NOTE: Registered Agent eightsture required when reinstaling) 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 Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition De cic SAME FREHM, SADU RICHARD NAME U000000808284 4660 122ND DRIVE NORTH STREET ADORESS STREET ADDRESS 02/07/08-80042-023 150.00 CITY ST-ZIP ROYAL PALM BEACH FL CITY - ST- ZIP ☐ Darete Change Addition NAME REPPERT, JOSEPH R NAME STREET ADDRESS 4660 122ND DRIVE NORTH STREET ADDRESS CHY-SI-ZIP ROYAL PALM BEACH FL CHY-ST-7IP HEF ☐ De ete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HUE Change Addition ☐ De'ete TITLE MAII NAME STREET ADDRESS STREET ADDRESS CITY ST-212 CITY-ST-ZIP TITLE Change ☐ De-ele TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS SHY-ST-ZIP CITY-S1-ZIP TITLE ☐ De ele TITLE ☐ Change Addition NAME NAME STREET APPRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

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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 early that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Plotida 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:

SADURICHARD FREHM

1/28/08 (561) 795-9514

SIGNATURE:

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information