

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099695

Entity Name: LORAX HOLDINGS INC

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

132665 S HWY 441
SUMMERFIELD, FL 34491

New Principal Place of Business:

13265 S HWY 441
SUMMERFIELD, FL 34491

Current Mailing Address:

132665 S HWY 441
SUMMERFIELD, FL 34491

New Mailing Address:

13265 S HWY 441
SUMMERFIELD, FL 34491

FEI Number: 20-3352484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: RUSSO, JOHN
Address: 132665 S HWY 441
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN RUSSO

PSTD

07/18/2007

Electronic Signature of Signing Officer or Director

Date