

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028809

Entity Name: PUNCHKIN, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

8314 SAWPINE ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

9858 CLINTMOORE RD
C111-274
BOCA RATON, FL 33496

Current Mailing Address:

8314 SAWPINE ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

9858 CLINTMOORE RD
C111-274
BOCA RATON, FL 33496

FEI Number: 20-4513050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEU, HOWARD M ESQ.
1152 N. UNIVERSITY DRIVE, SUITE 201
PEMBROKE PINES, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEU, ANDREA
Address: 8314 SAWPINE ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SOSA, J.
Address: 8314 SAWPINE RD
City-St-Zip: DELRAY BEACH, FL 33446

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: ANDREA J NEU

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date