

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077786

Entity Name: TOPPERS 2000, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

5501 W IRLO BRONSON MEMORIAL HWY (W.192)
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

5501 W IRLO BRONSON MEMORIAL HWY (W.192)
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 20-4996952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUFTANE, KHALID
10060 BYNUM COURT
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

MASHAK, ZINEB
2744 HERONS LANDING DRIVE
KISSIMMEE, FL 34741 US

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: ZINEB MASHAK

05/15/2008

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: MOUFTANE, KHALID
Address: 5501 W IRLO BRONSON MEMORIAL HWY (W.192)
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP () Delete
Name: MESHAH, ABDELKRIM
Address: 5501 W IRLO BRONSON MEMORIAL HWY (W.192)
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASHAK, ZINEB
Address: 2744 HERONS LANDING DRIVE
City-St-Zip: KISSIMMEE, FL 34741 US

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: ZINEB MASHAK

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date