2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P06000127890** Jul 18, 2008 08:00 AM Secretary of State LOUIS JAMES MANUFACTURING, INC. Principal Place of Business Mailing Address 10221 VIA HIBISCUS #2 10221 VIA HIBISCUS #2 BOCA RATON, FL 33428 BOCA RATON, FL 33428 07112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1541139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHADWICK, WILLIAM - DO NOT WRITE 10221 VIA HIBISCUS #2 BOCA RATON, FL 33428 IN THIS SPACE 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, Jam familiar with, and accept the obligations of registered agent. 07/18/08-80006-005 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation dld not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE CHADWICK, WILLIAM NAME STREET ADDRESS 10221 VIA HIBISCUS #2 CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: __

TITLE
NAME
STREET ADDRESS
CITY-ST-7IP

SIGNATURE RIND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

7/15/08

201-607-7703

Daytime Phone if