

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070012

FILED  
Jul 11, 2008  
Secretary of State

Entity Name: LIVING DOLLS INC.

## Current Principal Place of Business:

516 FLEMING STREET  
KEY WEST, FL 33040 US

## New Principal Place of Business:

## Current Mailing Address:

516 FLEMING STREET  
KEY WEST, FL 33040 US

## New Mailing Address:

FEI Number: 41-2246820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

TANNER, GLENN E MR  
516 FLEMING STREET  
KEY WEST, FL 33040 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: GLENN E TANNER

07/11/2008

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: DIR ( ) Delete  
Name: TANNER, GLENN  
Address: 516 FLEMING STREET  
City-St-Zip: KEY WEST, FL 33040 US

Title: DIR ( ) Delete  
Name: MCKINNEY, CRESSIDA  
Address: 2157 ST. MARTINS DR. W.  
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: P ( ) Delete  
Name: TANNER, GLENN  
Address: 516 FLEMING STREET  
City-St-Zip: KEY WEST, FL 33040 US

Title: VP ( ) Delete  
Name: TANNER, GLENN  
Address: 516 FLEMING STREET  
City-St-Zip: KEY WEST, FL 33040 US

Title: SEC ( ) Delete  
Name: TANNER, GLENN  
Address: 516 FLEMING STREET  
City-St-Zip: KEY WEST, FL 33040 US

Title: TREAS ( ) Delete  
Name: TANNER, GLENN  
Address: 516 FLEMING STREET  
City-St-Zip: KEY WEST, FL 33040 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: GLENN E TANNER

DIR

07/11/2008

Electronic Signature of Signing Officer or Director

Date