

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095070

Entity Name: LELCHUK HOLDINGS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3982 NW 92ND AVENUE
SUNRISE, FL 33351 US

Current Mailing Address:

3982 NW 92ND AVENUE
SUNRISE, FL 33351 US

New Principal Place of Business:

9841 ARBOR OAKS LANE
#305
BOCA RATON, FL 33428 US

New Mailing Address:

9841 ARBOR OAKS LANE
#305
BOCA RATON, FL 33428 US

FEI Number: 26-0800102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELCHUK, RYAN B
3982 NW 92ND AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LELCHUK, RYAN B
9841 ARBOR OAKS LANE
#305
BOCA RATON, FL 33428 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: RYAN B. LELCHUK

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LELCHUK, RYAN B
Address: 3982 NW 92ND AVENUE
City-St-Zip: SUNRISE, FL 33351 US

Title: VP () Delete
Name: LELCHUK, SEAN G
Address: 3982 NW 92ND AVENUE
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LELCHUK, RYAN B
Address: 9841 ARBOR OAKS LANE #305
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP (X) Change () Addition
Name: LELCHUK, SEAN G
Address: 9841 ARBOR OAKS LANE #305
City-St-Zip: BOCA RATON, FL 33428 US

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: RYAN B. LELCHUK

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date