

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 04, 2008 8:00 am
Secretary of State

04-04-2008 90026 033 ***150.00

DOCUMENT # P07000128656

1. Entity Name

I5 PRODUCTS, INC.



Principal Place of Business

**1502 BLUE JAY CIRCLE
WESTON FL 33327
US**

Mailing Address

**1502 BLUE JAY CIRCLE
WESTON FL 33327
US**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

26-2232358

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

1st MOORE

CR2E034 (10/07)

6. Name and Address of Current Registered Agent

**KIRK, CHARLES
1502 BLUE JAY CIRCLE
WESTON FL 33327**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and date. If applicable.

(NOTE: Registered Agent signature required when resigning.)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State.**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	DOHERTY, JEFF	
STREET ADDRESS	1502 BLUE JAY CIRCLE	
CITY- ST- ZIP	WESTON FL 33327	
TITLE	T	<input type="checkbox"/> Delete
NAME	KIRK, CHARLES	
STREET ADDRESS	1502 BLUE JAY CIRCLE	
CITY- ST- ZIP	WESTON FL 33327	
TITLE	S	<input type="checkbox"/> Delete
NAME	KIRK, CYNTHIA	
STREET ADDRESS	1502 BLUE JAY CIRCLE	
CITY- ST- ZIP	WESTON FL 33327	
TITLE	D	<input type="checkbox"/> Delete
NAME	DOHERTY, JEFF	
STREET ADDRESS	1502 BLUE JAY CIRCLE	
CITY- ST- ZIP	WESTON FL 33327	
TITLE	D	<input type="checkbox"/> Delete
NAME	KIRK, CHARLES	
STREET ADDRESS	1502 BLUE JAY CIRCLE	
CITY- ST- ZIP	WESTON FL 33327	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
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STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 Section 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFF DOHERTY

3/21/08

508-789-6699

Date

Signature Number