

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031938

FILED
Apr 29, 2008
Secretary of State

Entity Name: DYNASTY PRODUCTS, INC.

Current Principal Place of Business:

8181 NW 36TH ST.
STE 23-24
MIAMI, FL 33166 US

New Principal Place of Business:

9700 STIRLING RD.
101
COOPER CITY, FL 33024 US

Current Mailing Address:

8181 NW 36TH ST.
STE 23-24
MIAMI, FL 33166 US

New Mailing Address:

9700 STIRLING RD.
101
COOPER CITY, FL 33024 US

FEI Number: 65-0407399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOULINE & BERLOWE, P.A.
213 EAST SHERIDAN STREET
SUITE 3
DANIA BEACH, FL 330044607 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENTINE, PEGGY
Address: 8181 NORTHWEST 36TH STREET, #23-24
City-St-Zip: MIAMI, FL 33166 US

Title: T () Delete
Name: LEVIN, LORRAINE
Address: 8181 NORTHWEST 36TH STREET, #23-24
City-St-Zip: MIAMI, FL 33166 US

Title: CD () Delete
Name: LEVIN, JOSEPH
Address: 8181 NORTHWEST 36TH STREET, #23-24
City-St-Zip: MIAMI, FL 33166 US

Title: VPD () Delete
Name: HALL, NATALIE
Address: 8181 NORTHWEST 36TH STREET, #23-24
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENTINE, PEGGY
Address: 9700 STIRLING RD. #101
City-St-Zip: COOPER CITY, FL 33024 US

Title: T (X) Change () Addition
Name: LEVIN, LORRAINE
Address: 9700 STIRLING RD. #101
City-St-Zip: COOPER CITY, FL 33024 US

Title: CD (X) Change () Addition
Name: LEVIN, JOSEPH
Address: 9700 STIRLING RD. #101
City-St-Zip: COOPER CITY, FL 33024 US

Title: VPD (X) Change () Addition
Name: HALL, NATALIE
Address: 9700 STIRLING RD. #101
City-St-Zip: COOPER CITY, FL 33024 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: NATALIE HALL

VPD

04/29/2008

Electronic Signature of Signing Officer or Director

Date