2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 08, 2007 08:00 Al DOCUMENT # P93000047332 Secretary of State MARRERO/LULFS, INC. Principal Place of Business 9621 S.R. 7 9621 S.R. 7 **BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, elc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 65-0493503 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARRERO, ALFREDO Street Address (P.O. Box Number is Not Acceptable) 9621 S.R. 7 **BOYNTON BEACH FL 33437** City Zip Codo 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 title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 11711 ☐ Delete 11111 ☐ Change Addition MARRERO, ALFREDO NAME NAME 000000628003 02/15/07-80082-023 150.00 9621 S.R. 7 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CHY+S1-7IP CITY-S1-7IP ☐ Delete ☐ Change Addition LULFS, BRIAN J NAME 9621 S.R. 7 STREET ADDRESS STRLET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-7/P CHY-S1-7IP HITE ☐ Delete HILE Change Addition NAMI' NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-St-7IP TITU. ☐ Delete TITLE ☐ Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CHY-SI-7(P CITY-ST-7/P ☐ Delete ☐ Change ■ Addition NAMI. STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-7IP ☐ Defete ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-7IP 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 logal effect as if made under eath; 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #