2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028201

Entity Name: KANGAROO'S POUCH, INC.

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1695 INDIANTOWN ROAD 1695 W. INDIANTOWN ROAD

SUITE 11 SUITE 18

JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1695 W. INDIANTOWN ROAD 1695 INDIANTOWN ROAD

SUITE 11 SUITE 18 JUPITER, FL 33458 US

JUPITER, FL 33458 US

FEI Number: 65-0481282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUTEN, PAULA M LUTEN, PAULA M 1695 INDIANTOWN ROAD 1695 W. INDIANTOWN ROAD SUITE 11 SUITE 18

JUPITER, FL 33458 US JUPITER, FL 33458 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: PAULA M LUTEN 01/15/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSTD () Delete Title: **PSTD**

Name: LUTEN, PAULA M Name: LUTEN, PAULA M

1695 W. INDIANTOWN ROAD, SUITE 18 1695 INDIANTOWN ROAD, SUITE 11 Address: Address:

City-St-Zip: JUPITER, FL 33458 US City-St-Zip: JUPITER, FL 33458 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: PAULA M LUTEN **PSTD** 01/15/2008