2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P94000087060 1. Entity Name LOU PARELL, INC. Principal Place of Business Mailing Address 901 CYPRESS GROVE DRIVE 901 CYPRESS GROVE DRIVE #101 #101 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

DO NOT WRITE IN THIS SPACE

FILED Jan 24, 2007 08:00 AM Secretary of State

Fee Required



6. Name and Address of Current Registered Agent

PARELL. LOU 901 CYPRESS GROVE DROVE #101 POMPANO BEACH, FL 33069

SIGNATURE:

DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired

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 file if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00				\$5.00 May Be Added to Fees	U00000600675
10.	OFFICERS AND DIREC	CTORS	:		01/20/01 00010 000 100.00
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12. I hereby certify that the information supplied with this filing daes not qualify for the exemptions contained 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 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.					