2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 14, 2008 08:00 A DOCUMENT # P96000008154 1. Entity Name Secretary of State L.M.K. TRADING, INC. Principal Place of Business Mailing Address 19573 ESTUARY DR. 19573 ESTUARY DR. **BOCA RATON FL 33498 BOCA RATON FL 33498** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0641908 Not Applicable Zψ Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAUFMAN, LES M Street Address (P.O. Box Number is Not Acceptable) 9793 ARBOR OAKS LANE #106 **BOCA RATON FL 33428** City Zip Code 8. The apove named ement 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 obligati SIGNATUE stered agent and the Transplastic (NOTE: Registrated Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De ete TITLE Change Addition NAME KAUFMAN, LES M NAME U00000858470 04/01/08-80048-005 150.00 STREET ADDRESS 19573 ESTUARY DR. STREET ADDRESS CITY-ST-7/2 **BOCA RATON FL** CITY-ST-7IP TITLE De ete TITLE ☐ Change ☐ Addition NAME N/ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE Da ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ De ete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P UNE ☐ De∈ele TITLE Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-70 TITI F Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 it 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 ergographered.

ER OR DIRECTOR