

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024873

FILED
Apr 30, 2008
Secretary of State

Entity Name: LEXINGTON HANDBAGS, INC.

Current Principal Place of Business:

6851 WEST SUNRISE BLVD.
180
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

6851 WEST SUNRISE BLVD.
180
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 65-0903008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FHIMA, SHIMON
6851 WEST SUNRISE BLVD.
180
PLANTATION, FL 33313 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: COO () Delete
Name: FHIMA, SHIMON
Address: 11581 TARA DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: ST (X) Delete
Name: FHIMA, ESTER
Address: 11581 TARA DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: CEO () Delete
Name: KNIBERG, ALFRED A
Address: 21716 HAMMOCK POINT DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHIMON FHIMA

SF

04/30/2008

Electronic Signature of Signing Officer or Director

Date