## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED** Jan 22, 2007 08:00 AM Secretary of State

| DOCUMEN | T# | P99000 | 109084 |
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1. Entity Name LULU HOLDINGS, INC.



Principal Place of Business

1455 OCEAN DRIVE

807

MIAMI BEACH, FL 33139

Mailing Address

1455 OCEAN DRIVE

MIAMI BEACH, FL 33139



01022007

No Chg-P

CR2E034 (11/05) .

4. FEI Number 58-2524115 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

KOPPEL, KENNETH 1455 OCEAN DRIVE #807 MIAMI BEACH, FL 33139

## DO NOT WRITE IN THIS SPACE

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 it applicable

(NOTE: Registered Agent signature required when reinstating)

## FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE KOPPEL, JUDITH NAME STREET ADDRESS 1455 OCEAN DRIVE #807 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE KOPPEL, KENNETH NAME STREET ADDRESS 1455 OCEAN DRIVE #807 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does 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 attackment with an address, with all other like empowered.