

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10356

Entity Name: PAT'S UK, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

3100 PALM DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

1305 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33486

Current Mailing Address:

3100 PALM DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

1305 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33486

FEI Number: 65-0312157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCWARTZ, ALAN
855 SOUTH FED. HWY. #205
BOCA RATON, FL 33432 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: PTS () Delete
Name: PATEL, RAJESHWAR N.,
Address: 3100 PALM DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD () Delete
Name: PATEL, JAYMAL N.,
Address: 4469 MORRISON AVE.
City-St-Zip: LAKE WORTH, FL 33463

Title: STD () Delete
Name: PATEL, DUSHYANT N.,
Address: 4469 MORRISON AVE.
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: PATEL, RAJESHWAR N.,
Address: 4740 OCEAN AVENUE APT 105
City-St-Zip: HIGHLAND BEACH, FL 33431

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 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: PATEL, RAJESHWAR N.

PTS

03/23/2007

Electronic Signature of Signing Officer or Director

Date