

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13590

Entity Name: LOIS MITCHELL, INC.

FILED  
Feb 15, 2008  
Secretary of State

## Current Principal Place of Business:

601 N. CONGRESS AVENUE  
SUITE 424  
DELRAY BEACH, FL 33445 US

## New Principal Place of Business:

## Current Mailing Address:

601 N. CONGRESS AVENUE  
SUITE 424  
DELRAY BEACH, FL 33445 US

## New Mailing Address:

FEI Number: 65-0313440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: LEVIN, LOIS,  
Address: 4332 BOCAIRE BLVD  
City-St-Zip: BOCA RATON, FL 33487

Title: VD ( ) Delete  
Name: LEVIN, MITCHELL,  
Address: 4332 BOCAIRE BLVD  
City-St-Zip: BOCA RATON, FL 33487

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FRANZ, PETER B  
Address: C/O FCP, 101 E. KENNEDY BLVD., S3925  
City-St-Zip: TAMPA, FL 33602

Title: VD (X) Change ( ) Addition  
Name: WONG, FELIX J  
Address: C/O FCP, 101 E. KENNEDY BLVD., S3925  
City-St-Zip: TAMPA, FL 33602

Title: CD ( ) Change (X) Addition  
Name: FRANCIOSSE, RICHARD  
Address: C/O FCP, 101 E. KENNEDY BLVD., S3925  
City-St-Zip: TAMPA, FL 33602

Title: SD ( ) Change (X) Addition  
Name: HAAS, DAVID L  
Address: C/O FCP, 101 E. KENNEDY BLVD., S3925  
City-St-Zip: TAMPA, FL 33602

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: DAVID L. HAAS

SD

02/15/2008

Electronic Signature of Signing Officer or Director

Date