

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029405

FILED
Apr 30, 2007
Secretary of State

Entity Name: MY PLACE, INC.

Current Principal Place of Business:

353 MAYFAIR CIRCLE EAST
PALM HARBOR, FL 34683

New Principal Place of Business:

7713 SUNDOWN CT.
HUDSON, FL 34667

Current Mailing Address:

353 MAYFAIR CIRCLE EAST
PALM HARBOR, FL 34683

New Mailing Address:

7713 SUNDOWN CT.
HUDSON, FL 34667

FEI Number: 20-0756103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T
8640 SEMINOLE BLVD
SEMINOLE, FL 33772 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: D () Delete
Name: SCICHILONE, VINCENT
Address: 353 MAYFAIR CIRCLE EAST
City-St-Zip: PALM HARBOR, FL 34683

Title: O () Delete
Name: SCICHILONE, ANGELA
Address: 353 MAYFAIR CIRCLE EAST
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCICHILONE, VINCENT
Address: 7713 SUNDOWN CT
City-St-Zip: HUDSON, FL 34667

Title: O (X) Change () Addition
Name: SCICHILONE, ANGELA
Address: 7713 SUNDOWN CT.
City-St-Zip: HUDSON, FL 34667

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: VINCENT SCICHILONE

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04/30/2007

Electronic Signature of Signing Officer or Director

Date