2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005988

Entity Name: LORRAINE GARRETT, INC.

FILED May 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

32 HILTON HAVEN ROAD APT. 2 607 EATON STREET KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

32 HILTON HAVEN ROAD APT. 2 607 EATON STREET KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 20-8244033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

GARRETT, LORRAINE D
607 EATON STREET
KEY WEST, FL 33040 US

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: LORRAINE GARRETT 05/19/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GARRETT, LORRAINE
 Name:
 GARRETT, LORRAINE

 Address:
 32 HILTON HAVEN ROAD APT. 2
 Address:
 607 EATON STREET

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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: LORRAINE GARRETT D 05/19/2008