

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097605

Entity Name: IT'S MY PASSION CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2029 TAFT STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2029 TAFT STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-1179173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G
2600 NORTH MILITARY TRAIL
SUITE 270
BOCA RATON, FL 33431 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: PASSI, DELIA
Address: 2029 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33020

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PASSI, DELIA
Address: 2029 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: CFO () Change (X) Addition
Name: SMALTER, GREGORY M
Address: 2029 TAFT ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: GREGORY SMALTER

CFO

04/29/2008

Electronic Signature of Signing Officer or Director

Date