

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004464

FILED
Apr 17, 2007
Secretary of State

Entity Name: QUEEN FOR A DAY, INC.

Current Principal Place of Business:

8973 RIVER SOUND DR
CORDOVA, TN 38016

New Principal Place of Business:

3289 THOREAU AVE.
TALLAHASSEE, FL 32311

Current Mailing Address:

8973 RIVER SOUND DR
CORDOVA, TN 38016

New Mailing Address:

3289 THOREAU AVE.
TALLAHASSEE, FL 32311

FEI Number: 64-0928748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, JENNA
1848 SW 11TH TERRACE
MIAMI, FL 33135 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

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: EDWARDS, JENNA
Address: 1848 SW 11TH TERRACE
City-St-Zip: MIAMI, FL 33135

Title: VCP () Delete
Name: EDWARDS, DEBBIE
Address: 8973 RIVER SOUND DR
City-St-Zip: CORDOVA, TN 38016

Title: D () Delete
Name: EDWARDS, TOM
Address: 8973 RIVER SOUND DR
City-St-Zip: CORDOVA, TN 38016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EDWARDS, JENNA
Address: 1848 SW 11TH TERRACE
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Change () Addition
Name: EDWARDS, DEBBIE
Address: 3289 THOREAU AVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: D (X) Change () Addition
Name: EDWARDS, TOM
Address: 3289 THOREAU AVE.
City-St-Zip: TALLAHASSEE, FL 32311

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBBIE EDWARDS

VP

04/17/2007

Electronic Signature of Signing Officer or Director

Date