

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005855

FILED
Jan 17, 2007
Secretary of State

Entity Name: APRIL ROSE FINGERS AND TOES, INC.

Current Principal Place of Business:

127 GARFIELD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

127 GARFIELD
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 31-1587988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, APRIL
127 GARFIELD
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

COHEN, APRIL
127 GARFIELD
FORT WALTON BEACH, FL 32548 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: APRIL COHEN 01/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, APRIL R
Address: 127 GARFIELD
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: APRIL COHEN PRES 01/17/2007

Electronic Signature of Signing Officer or Director Date