

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24244

FILED
Apr 10, 2007
Secretary of State

Entity Name: SIMPLY ELEGANT BRIDAL BOUTIQUE, INC.

Current Principal Place of Business:

8 RACETRACK ROAD NE
FT WALTON BEACH, FL 325471801

New Principal Place of Business:

14 RACETRACK ROAD NE
FT WALTON BEACH, FL 325471801

Current Mailing Address:

8 RACETRACK ROAD NE
FT WALTON BEACH, FL 325471801

New Mailing Address:

14 RACETRACK ROAD NE
FT WALTON BEACH, FL 325471801

FEI Number: 59-2485822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIDDLETON, SARAH F
8 RACETRACK ROAD NE
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

KAPLAN, MITCH
202 SE WALKEDGE DRIVE
FT 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: MITCH KAPLAN

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEST, DEBORAH J
Address: 12 RACETRACK RD NE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VP () Delete
Name: WEST, ROBERT J
Address: 12 RACETRACK RD NE
City-St-Zip: FT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEST, DEBORAH J
Address: 14 RACETRACK RD NE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VP (X) Change () Addition
Name: WEST, ROBERT J
Address: 14 RACETRACK RD NE
City-St-Zip: FT WALTON BEACH, FL 32547

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: ROBERT J WEST

VP

04/10/2007

Electronic Signature of Signing Officer or Director

Date