

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69773

FILED
Mar 10, 2008
Secretary of State

Entity Name: BOB VIOLETT MODELS, INC.

Current Principal Place of Business:

3481 STATE RD. 419
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

3481 STATE RD. 419
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 59-2937842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLETT, ROBERT S.
170 STATE ROAD 419
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

VIOLETT, ROBERT S.
3481 STATE ROAD 419
WINTER SPRINGS, FL 32708 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: PATRICIA E. VIOLETT

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: VIOLETT, ROBERT S.,
Address: 1373 CITRUS RD.
City-St-Zip: WINTER SPRINGS, FL

Title: TD () Delete
Name: VIOLETT, PATRICIA,
Address: 1373 CITRUS RD
City-St-Zip: WINTER SPRINGS, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: GENERALI, PATRICIA,, E.
Address: 2100 LAKE DR.,
City-St-Zip: WINTER PARK, FL 32789

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: PATRICIA E. VIOLETT

TD

03/10/2008

Electronic Signature of Signing Officer or Director

Date