

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70257

FILED
Jun 15, 2007
Secretary of State

Entity Name: AL WEISS ART NEEDLEWORK, INC.

Current Principal Place of Business:

% KATHLEEN ANN HARRISON
2034 EDENFIELD PLACE #4
LAKELAND, FL 33801

New Principal Place of Business:

141 E CENTRAL AVE STE 300
WINTER HAVEN, FL 33880

Current Mailing Address:

% KATHLEEN ANN HARRISON
2034 EDENFIELD PLACE #4
LAKELAND, FL 33801

New Mailing Address:

PO BOX 5363
LAKELAND, FL 338075363 US

FEI Number: 59-2913573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, KATHLEEN, ANN
2034 EDENFIELD PLACE #4
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HARRISON, AUBREY
141 E CENTRAL AVE STE 300
WINTER HAVEN, FL 33880 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: AUBREY HARRISON

06/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HARRISON, AUBREY,
Address: 2034 EDENFIELD PL #4
City-St-Zip: LAKELAND, FL

Title: PTSD () Delete
Name: HARRISON, KATHLEEN A, NN
Address: 2034 EDENFIELD PL #4
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HARRISON, AUBREY,
Address: 141 E CENTRAL AVE STE 300
City-St-Zip: WINTER HAVEN, FL 33880

Title: PTSD (X) Change () Addition
Name: HARRISON, KATHLEEN A, NN
Address: 141 E CENTRAL AVE STE 300
City-St-Zip: WINTER HAVEN, FL 33880

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: AUBREY HARRISON

VP

06/15/2007

Electronic Signature of Signing Officer or Director

Date