2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000007781

1. Entity Name RITA MARIE'S INC.



FILED
Jan 17, 2007 08:00 AM
Secretary of State

Principal Place of Business

1230 NE 38 ST. OAKLAND PARK, FL 33334 Mailing Address

%STEVE KRAFT, P.A. 934 N UNIVERSITY DR, # 250 POMPANO BEACH, FL 33071



DO NOT WRITE IN THIS SPACE

01042007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0979675

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

BARFIELD, RITA M 1230 N.E. 38TH ST. OAKLAND PARK, FL 33334

CITY-ST-ZIP

changed, or on an attachme

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. 1 am familiar with, and accept the obligations of registered agent.					
SIGNATURE.	Signature, typed or printed name of registered agent and title	Il applicable. (NOTE, Registered	Agent signature	required when reinstating)	· DATE
		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	000000587761 01/17/07-80044-022 150.80
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D BARFIELD, RITA M 1230 N.E. 38TH ST. OAKLAND PARK, FL 33334				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS	_				

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier lental peport is true and accurate and that my 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 of the re