

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030088

Entity Name: PREEMIES R US INC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

3030 LIONS CT.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

816 ALPINE CT.
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 59-3729875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, HELEN
816 ALPINE CT.
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALENTINE, ARLEEN S
Address: 302 CORSICA CT
City-St-Zip: KISSIMMEE, FL 34758 OS

Title: D (X) Delete
Name: THOMAS, HELEN
Address: 816 ALPINE CT
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS, HELEN
Address: 816 ALPINE CT
City-St-Zip: KISSIMMEE, FL 34758

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: HELEN THOMAS

D

04/12/2007

Electronic Signature of Signing Officer or Director

Date