

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032108

FILED
Apr 27, 2007
Secretary of State

Entity Name: ILLUSIONS BRIDAL COUTURE, INC.

Current Principal Place of Business:

20897 NW 21ST ST.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

11300 NW 87TH COURT
121
HIALEAH GARDENS, FL 33018

Current Mailing Address:

20897 NW 21ST ST.
PEMBROKE PINES, FL 33029

New Mailing Address:

11300 NW 87TH COURT
121
HIALEAH GARDENS, FL 33018

FEI Number: 74-3033383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEAS, ALBA I
20897 NW 21ST ST.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CHEAS, ALBA I
19441 NW 5TH STREET
PEMBROKE PINES, FL 33029 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: ALBA CHEAS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEAS, ALBA I
Address: 20897 NW 21ST ST.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHEAS, ALBA I
Address: 19441 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: ALBA CHEAS

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date