

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103583

Entity Name: MONICA'S BOUTIQUE, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

1512 STICKNEY POINT RD.
SARASOTA, FL 34231

New Principal Place of Business:

6539 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

Current Mailing Address:

1512 STICKNEY POINT RD.
SARASOTA, FL 34231

New Mailing Address:

6539 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

FEI Number: 14-1852771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONICA, GALFRE
1512 STICKNEY POINT ROAD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MONICA, GALFRE
6539 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 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:

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALFRE, MONICA
Address: 1512 STICKNEY POINT RD
City-St-Zip: SARASOTA, FL 34231

Title: DA () Delete
Name: RYSKO, JORGE
Address: 1512 STICKNEY POINT RD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALFRE, MONICA
Address: 6539 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: DA (X) Change () Addition
Name: RYSKO, JORGE
Address: 6539 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

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: MONICA GALFRE

DA

01/05/2007

Electronic Signature of Signing Officer or Director

Date