

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016438

Entity Name: BAUBLES UNLIMITED, INC.

FILED
Apr 07, 2007
Secretary of State

Current Principal Place of Business:

1776 MOORING LINE DRIVE STE 101
VERO BEACH, FL 32963

New Principal Place of Business:

910 LADYBUG LANE
VERO BEACH, FL 32963

Current Mailing Address:

1776 MOORING LINE DRIVE STE 101
VERO BEACH, FL 32963

New Mailing Address:

910 LADYBUG LANE
VERO BEACH, FL 32963

FEI Number: 11-3018376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEC CONSULTANTS INC
1515 INDIAN RIVER BLVD., STE A210
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

FRITTS, PHYLLIS R PRES
910 LADYBUG LANE
VERO BEACH, FL 32963 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: PHYLLIS R FRITTS

04/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRITTS, PHYLLIS
Address: 1776 MOORING LINE DRIVE STE 101
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRITTS, PHYLLIS R
Address: 910 LADYBUG LANE
City-St-Zip: VERO BEACH, FL 32963 US

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: PHYLLIS R FRITTS

PRES

04/07/2007

Electronic Signature of Signing Officer or Director

Date