

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026051

FILED
Jul 03, 2007
Secretary of State

Entity Name: PAIGE ONE CREATIONS, INC.

Current Principal Place of Business:

1007 CENTERBROOK DRIVE
BRANDON, FL 33511

New Principal Place of Business:

121 SILVER FALLS DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

1007 CENTERBROOK DRIVE
BRANDON, FL 33511

New Mailing Address:

121 SILVER FALLS DRIVE
APOLLO BEACH, FL 33572

FEI Number: 26-0060916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, PAIGE G
1007 CENTERBROOK DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PEARSON, PAIGE G
121 SILVER FALLS DRIVE
APOLLO BEACH, FL 33572 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: PAIGE PEARSON

07/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PEARSON, PAIGE G PRESIDE
Address: 1007 CENTERBROOK DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEARSON, PAIGE G PRESIDE
Address: 121 SILVER FALLS DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: PAIGE PEARSON

PRES

07/03/2007

Electronic Signature of Signing Officer or Director

Date