

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027391

Entity Name: KATHERINE'S BAGS, CORP.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

32007 HEDGEROW DR.
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

32007 HEDGEROW DR.
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 04-3746607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANZOLA, KAREN M
244 N .HASTINGS ST.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ANZOLA, KAREN M
32007 HEDGEROW DR
WESLEY CHAPEL, FL 33543 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: KAREN ANZOLA

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANZOLA, ANGEL
Address: CARRERA 95A #145-04, LA CAMPINA DE SUBA
City-St-Zip: BOGOTA, COLOMBIA,

Title: VTD () Delete
Name: BOHORQUEZ, CLARA L
Address: CARRERA 95A #145-04, LA CAMPINA DE SUBA
City-St-Zip: BOGOTA, COLOMBIA,

Title: VP () Delete
Name: ANZOLA, KAREN M
Address: 244 N. HASTINGS ST.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ANZOLA, KAREN M
Address: 32007 HEDGEROW DR
City-St-Zip: WESLEY CHAPEL, FL 33543

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: KAREN M ANZOLA

VP

04/17/2007

Electronic Signature of Signing Officer or Director

Date