2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053523

Entity Name: MY FAIR LADIES TEA ROOM, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2067 BENTLEY AVE SPRING HILL, FL 34608	

Current Mailing Address:	**New Mailing Address:**
2067 BENTLEY AVE SPRING HILL, FL 34608	

FEI Number: 57-1171771   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MITCHELL, GLORIA J 2067 BENTLEY AVE SPRING HILL, FL 34608 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: _____

        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: DP ( ) Delete	Title: PRES (X) Change ( ) Addition
Name: MITCHELL, GLORIA J	Name: MITCHELL, GLORIA J
Address: 2067 BENTLEY AVE	Address: 2067 BENTLEY AVE
City-St-Zip: SPRING HILL, FL 34608	City-St-Zip: SPRING HILL, FL 34608

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: GLORIA J MITCHELL, PRES   PRES   04/26/2007

        Electronic Signature of Signing Officer or Director   Date