

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101322

FILED
Aug 16, 2007
Secretary of State

Entity Name: INSATIABLE MERCHANDISING, INC.

Current Principal Place of Business:

1424 2 STREET 3 FL
SANTA MONICA, CA 90401

New Principal Place of Business:

2850 OCEAN PARK BLVD.
300
SANTA MONICA, CA 90405

Current Mailing Address:

1424 2 STREET 3 FL
SANTA MONICA, CA 90401

New Mailing Address:

2850 OCEAN PARK BLVD.
300
SANTA MONICA, CA 90405

FEI Number: 68-0565815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E 6 AVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

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: PSTD () Delete
Name: CARRABBA, CHRIS
Address: 1424 2 STREET 3 FL
City-St-Zip: SANTA MONICA, CA 90401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARRABBA, CHRISTOPHER
Address: 2850 OCEAN PARK BLVD. #300
City-St-Zip: SANTA MONICA, CA 90405

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: CHRISTOPHER CARRABBA

PRES

08/16/2007

Electronic Signature of Signing Officer or Director

Date