

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048531

Entity Name: MOM'S SOAP SHOP, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

280 WEKIVA SPRINGS RD. SUITE 201  
LONGWOOD, FL 32779

## New Principal Place of Business:

280 WEKIVA SPRINGS RD  
SUITE 2030  
LONGWOOD, FL 32779

## Current Mailing Address:

280 WEKIVA SPRINGS RD. SUITE 201  
LONGWOOD, FL 32779

## New Mailing Address:

280 WEKIVA SPRINGS RD  
SUITE 2030  
LONGWOOD, FL 32779

FEI Number: 56-2451164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEFF, JOHN  
175 CROWN POINT CIR.  
LONGWOOD, FL 32779 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JABLON, MARC  
Address: 280 WEKIVA SPRINGS RD. SUITE 201  
City-St-Zip: LONGWOOD, FL 32779

Title: D ( ) Delete  
Name: NEFF, JOHN  
Address: 280 WEKIVA SPRINGS RD. SUITE 201  
City-St-Zip: LONGWOOD, FL 32779

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JABLON, MARC  
Address: 280 WEKIVA SPRINGS RD. SUITE 2030  
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change ( ) Addition  
Name: NEFF, JOHN  
Address: 280 WEKIVA SPRINGS RD. SUITE 2030  
City-St-Zip: LONGWOOD, FL 32779

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: MARC JABLON

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date