

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050296

Entity Name: MY PINK CLOSET, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

1161 E ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

7401 N FEDERAL HIGHWAY D-5
BOCA RATON, FL 33487 US

Current Mailing Address:

1161 EAST ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

New Mailing Address:

7401 N FEDERAL HIGHWAY D-5
BOCA RATON, FL 33487 US

FEI Number: 77-0627825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, NADYNE
4787 S CITATION DR #204
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

LANTEIGNE, NADYNE
7401 N FEDERAL HIGHWAY D-5
BOCA RATON, FL 33487 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: NADYNE LANTEIGNE

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, NADYNE
Address: 1161 EAST ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANTEIGNE, NADYNE
Address: 7401 N FEDERAL HIGHWAY D-5
City-St-Zip: BOCA RATON, FL 33487 US

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: NADYNE LANTEIGNE

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date