

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115414

Entity Name: LIME AND PINK INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

20547 OLD CUTLER ROAD
SUITE # 101
MIAMI, FL 33189 US

Current Mailing Address:

20547 OLD CUTLER ROAD
SUITE # 101
MIAMI, FL 33189 US

New Principal Place of Business:

20547 OLD CUTLER ROAD
SUITE # 306
MIAMI, FL 33189 US

New Mailing Address:

20547 OLD CUTLER ROAD
SUITE # 306
MIAMI, FL 33189 US

FEI Number: 20-1825305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, ANTHONY J
20547 OLD CUTLER ROAD
#109
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

GARAY, ANTHONY J
20547 OLD CUTLER ROAD
#306
MIAMI, FL 33189 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: ANTHONY GARAY

09/06/2006

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: P () Delete
Name: MONASTERIOS, ARDLISSE G
Address: 20547 OLD CUTLER ROAD #101
City-St-Zip: MIAMI, FL 33189 US

Title: VP () Delete
Name: GARAY, ANTHONY J
Address: 20547 OLD CUTLER ROAD #101
City-St-Zip: MIAMI, FL 33189 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONASTERIOS, ARDLISSE G
Address: 20547 OLD CUTLER ROAD #306
City-St-Zip: MIAMI, FL 33189 US

Title: VP (X) Change () Addition
Name: GARAY, ANTHONY J
Address: 20547 OLD CUTLER ROAD #306
City-St-Zip: MIAMI, FL 33189 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: ANTHONY GARAY

VP

09/06/2006

Electronic Signature of Signing Officer or Director

Date