2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED 2001 APR 25 AN 10: 0' DOCUMENT # P04000157743 SECRETAIN TATE TALLAHASSEE, FLORIDA YOUR PRECIOUS MOMENT, INC. Principal Place of Business Mailing Address 140 NE 119 STREET 140 NE 119 STREET MIAMI, FL 33161 MIAMI, FL 33161 No Cha-P CR2E034 (11/05) 04042007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1897381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, CAROL DO NOT WRITE 140 NE 119 STREET MIAMI, FL 33161 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent eigneture required when rai 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WILLIAMS, CAROL 140 NE 119 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 TITLE STREET ADDRESS CITY-ST-ZIP MLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Williams 4-13-07