

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046841

Entity Name: EMBELLISHING, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

8516 STATE ROAD 52
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

8516 STATE ROAD 52
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 20-2591795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 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: EISENBEIS, JOHN
Address: 12414 CHICAGO AVE.
City-St-Zip: HUDSON, FL 34669 US

Title: D () Delete
Name: MAY, MICHAEL
Address: 7722 TOPAY LANE
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN EISENBEIS

D

03/28/2006

Electronic Signature of Signing Officer or Director

Date