

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046841

Entity Name: EMBELLISHING, INC.

FILED
Apr 30, 2007
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:

PITMAN, JOSEPH A
14809 HAYS RD
SPRINGHILL, FL 34610 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: JOSEPH PITMAN

04/30/2007

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: P (X) Change () Addition
Name: PITMAN, JOSEPH A
Address: 14809 HAYS RD
City-St-Zip: SPRINGHILL, FL 34610 US

Title: VP (X) Change () Addition
Name: PITMAN, ANN
Address: 14809 HAYS RD
City-St-Zip: SPRINGHILL, FL 34610 US

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: JOSEPH PITMAN

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date