

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116425

FILED
Feb 28, 2007
Secretary of State

Entity Name: MY SISTER, INC.

Current Principal Place of Business:

16123 CUTTING HORSE TRAIL
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

16123 CUTTING HORSE TRAIL
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 20-3343602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILETTO, MICHELLE A
16123 CUTTING HORSE TRAIL
MYAKKA CITY, FL 34251 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: P () Delete
Name: DILETTO, MICHELLE A
Address: 16123 CUTTING HORSE TRAIL
City-St-Zip: MYAKKA CITY, FL 34251

Title: VP () Delete
Name: MUGNOLO, CATHERINE R
Address: 16123 CUTTING HORSE TRAIL
City-St-Zip: MYAKKA CITY, FL 34251

Title: SEC () Delete
Name: MUGNOLO, CATHERINE R
Address: 16123 CUTTING HORSE TRAIL
City-St-Zip: MYAKKA CITY, FL 34251

Title: TR () Delete
Name: MUGNOLO, CATHERINE R
Address: 16123 CUTTING HORSE TRAIL
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHELLE A. DILETTO

MGR

02/28/2007

Electronic Signature of Signing Officer or Director

_____ Date