

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127893

FILED
Jun 28, 2007
Secretary of State

Entity Name: ERIN JO CRYSTAL COUTURE, INC.

Current Principal Place of Business:

5620 OLD MYSTIC CT
JUPITER, FL 33458 US

Current Mailing Address:

5620 OLD MYSTIC CT
JUPITER, FL 33458 US

New Principal Place of Business:

26000 PORTOFINO CIRCLE
114
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

26000 PORTOFINO CIRCLE
114
PALM BEACH GARDENS, FL 33418 US

FEI Number: 57-1224293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPI, HEIDI J
5620 OLD MYSTIC CT.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LUPI, HEIDI J
26000 PORTOFINO CIRCLE
114
PALM BEACH GARDENS, FL 33418 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: HEIDI LUPI

06/28/2007

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: LUPI, HEIDI J
Address: 5620 OLD MYSTIC CT.
City-St-Zip: JUPITER, FL 33458 US

Title: P () Delete
Name: ROSS, MELISSA E
Address: 5620 OLD MYSTIC CT.
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUPI, HEIDI J
Address: 26000 PORTOFINO CIRCLE #114
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP (X) Change () Addition
Name: ROSS, MELISSA E
Address: 26000 PORTOFINO CIRCLE #114
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: HEIDI LUPI

P

06/28/2007

Electronic Signature of Signing Officer or Director

Date