

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129850

FILED
May 01, 2008
Secretary of State

Entity Name: PRINCESS AND THE FROG, INC.

Current Principal Place of Business:

10660 FOREST HILL BLVD.
SUITE 180
WELLINGTON, FL 33414 US

New Principal Place of Business:

5527 MICHLAR DRIVE
LAKE WORTH, FL 33449 US

Current Mailing Address:

5527 MICHLAR DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

5527 MICHLAR DRIVE
LAKE WORTH, FL 33449 US

FEI Number: 20-3501243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULNICK, ELISSA S
5527 MICHLAR DRIVE
LAKE WORTH, FL 33467 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

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: HULNICK, ELISSA S
Address: 5527 MICHLAR DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HULNICK, ELISSA S
Address: 5527 MICHLAR DRIVE
City-St-Zip: LAKE WORTH, FL 33449 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: ELISSA S. HULNICK

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date