2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149356

Entity Name: LOVELY STUFF FROM AROUND THE WORLD, INC.

FILED Jun 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2611 NE 53RD CT 160 W CAMINO REAL

LIGHTHOUSE POINT, FL 33064 LIS #127

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

2611 NE 53RD CT 160 W CAMINO REAL

LIGHTHOUSE POINT, FL 33064 US #127

BOCA RATON, FL 33432 US

FEI Number: 90-0265025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PURDHAM, CATHERINE PURDHAM, CATHERINE 2611 NE 53RD CT 160 W CAMINO REAL

LIGHTHOUSE POINT, FL 33064 US BOCA RATON, FL 33432 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: CATHERINE PURDHAM 06/26/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVST** () Delete Title: **PVST** (X) Change () Addition PURDHAM, CATHERINE Name: Name: PURDHAM, CATHERINE 2611 NE 53RD CT 160 W CAMINO REAL #127 Address: Address: City-St-Zip: LIGHTHOUSE POINT, FL 33064 US City-St-Zip: BOCA RATON, FL 33432 US

Title: Title: (X) Change () Addition () Delete

Name: PURDHAM, CATHERINE Name: PURDHAM, CATHERINE 2611 NE 53RD CT Address: 160 W CAMINO REAL #127 Address: LIGHTHOUSE POINT, FL 33064 US BOCA RATON, FL 33432 US City-St-Zip: City-St-Zip:

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: CATHERINE PURDHAM MS 06/26/2008