

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160053

Entity Name: STYLISTIC FUSION, INC.

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

16850-112 COLLINS AVENUE, #156
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

16850-112 COLLINS AVENUE, #246
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16850-112 COLLINS AVENUE, #156
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16850-112 COLLINS AVENUE, #246
SUNNY ISLES BEACH, FL 33160

FEI Number: 76-0808492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, SARAH M
669 NW 156 AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RILEY, SARAH M
16850-112 COLLINS AVENUE, #246
SUNNY ISLES BEACH, FL 33160 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: SARAH M RILEY

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RILEY, SARAH M
Address: 669 NW 156 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: KEMP, ALEXIS M
Address: 669 NW 156 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RILEY, SARAH M
Address: 16850-112 COLLINS AVENUE, #246
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V (X) Change () Addition
Name: KEMP, ALEXIS M
Address: 16850-112 COLLINS AVENUE, #246
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SARAH M. RILEY

PS

03/08/2007

Electronic Signature of Signing Officer or Director

Date