

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001105

Entity Name: QUEEN MAB'S FANCIES, INC.

FILED  
Apr 28, 2007  
Secretary of State

## Current Principal Place of Business:

26424 SW 173 PLACE  
HOMESTEAD, FL 33031

## New Principal Place of Business:

## Current Mailing Address:

26424 SW 173 PLACE  
HOMESTEAD, FL 33031

## New Mailing Address:

FEI Number: 86-1157994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OTIS, DIANE  
26424 SW 173 PLACE  
HOMESTEAD, FL 33031 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: D ( ) Delete  
Name: OTIS,  
Address: 26424 SW 173 PLACE  
City-St-Zip: HOMESTEAD, FL 33031

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change ( ) Addition  
Name: OTIS, DIANE  
Address: 26424 SW 173 PLACE  
City-St-Zip: HOMESTEAD, FL 33031

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: DIANE OTIS

Electronic Signature of Signing Officer or Director

MS.

04/28/2007

Date