

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018935

Entity Name: MOMMYLICIOUS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

2550 NE 15TH AVENUE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

2375 NW 49TH LANE
BOCA RATON, FL 33431

Current Mailing Address:

2550 NE 15TH AVENUE
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, SCOTT A ESQ
2550 NE 15TH AVENUE
FORT LAUDERDALE, FL 33305 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: DP () Delete
Name: BONFIGLIO, JEANETTE
Address: 2550 NE 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: DS () Delete
Name: TEICH, DEBORAH
Address: 2550 NE 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BONFIGLIO, JEANETTE
Address: 2375 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

Title: VPS (X) Change () Addition
Name: TEICH, DEBORAH
Address: 2550 NE 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: JEANETTE BONFIGLIO

DP

04/27/2007

Electronic Signature of Signing Officer or Director

Date