

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025944

FILED  
Aug 14, 2007  
Secretary of State

Entity Name: A PERFECT 10 BY ERIN, INC.

## Current Principal Place of Business:

5501 38TH AVE N  
ST PETERSBURG, FL 33710 US

## New Principal Place of Business:

## Current Mailing Address:

3103 37TH ST N  
ST PETERSBURG, FL 33713 US

## New Mailing Address:

5501 38TH AVE NO  
ST PETERSBURG, FL 33710 US

FEI Number: 20-4351323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAMES ACCOUNTING & TAX SERVICE INC  
2942 49TH ST N  
ST PETERSBURG, FL 33710 US

## Name and Address of New Registered Agent:

PETERSON, ERIN  
3116 14TH ST NO  
ST PETERSBURG, FL 33704 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: ERIN PETERSON

08/14/2007

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: PETERSEN, ERIN M  
Address: 3301 37TH ST N  
City-St-Zip: ST PETERSBURG, FL 33710 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PETERSEN, ERIN M  
Address: 3116 14TH ST NO  
City-St-Zip: ST PETERSBURG, FL 33704 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: ERIN PETERSON

PRES

08/14/2007

Electronic Signature of Signing Officer or Director

Date