

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026909

Entity Name: ITSONLYME, CO.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

11924 FOREST HILL BLVD.
22/172
WELLINGTON, FL 33414 US

Current Mailing Address:

11924 FOREST HILL BLVD.
22/172
WELLINGTON, FL 33414 US

New Principal Place of Business:

9314 FOREST HILL BLVD
#93
WELLINGTON, FL 33411 US

New Mailing Address:

9314 FOREST HILL BLVD
#93
WELLINGTON, FL 33411 US

FEI Number: 56-2563606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, GISELLE
11924 FOREST HILL BLVD.
22/172
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WINER, GISELLE C
9314 FOREST HILL BLVD
93
WELLINGTON, FL 33411 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: GISELLE WINER

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINER, GISELLE
Address: 11924 FOREST HILL BLVD. #22/172
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINER, GISELLE
Address: 9314 FOREST HILL BLVD # 93
City-St-Zip: WELLINGTON, FL 33411 US

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: GISELLE WINER

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date