

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030768

FILED
Jan 14, 2008
Secretary of State

Entity Name: THINGS BY A AND F INC.

Current Principal Place of Business:

401 E. LAS OLAS BLVD., SUITE 180
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD., SUITE 180
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 42-1696993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS INC
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MARTINELLI, NICHOLAS J SECRETA
11111 BISCAYNE BL
#812
MIAMI, FL 33181 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: NICHOLAS J. MARTINELLI

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINDESS, ARLENE
Address: 1529 SHORELINE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: HOYOS, FABIO
Address: 1529 SHORELINE WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOYOS, FABIO A
Address: 11111 BISCAYNE BL #812
City-St-Zip: MIAMI, FL 33181

Title: SEC (X) Change () Addition
Name: MARTINELLI, NICHOLAS
Address: 11111 BISCAYNE BL #812
City-St-Zip: MIAMI, FL 33181

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: NICHOLAS MARTINELLI

SEC

01/14/2008

Electronic Signature of Signing Officer or Director

Date