2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065725

Entity Name: TRULY YOURS, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10049 NW 89TH AVE, BAY # 5 MEDLEY, FL 33178 US

Current Mailing Address: New Mailing Address:

10049 NW 89TH AVE, BAY # 5 MEDLEY, FL 33178 US

FEI Number: 30-0387495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, ISHWAR

4884 HIBBS GROVE WAY

COOPER CITY, FL 33330 US

RAMKISSOON, CHRIS

4124 E GARDENIA AVE

WESTON, FL 33332 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: CHRIS RAMKISSOON 05/01/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ANDERSON, ISHWAR Name: RAMKISSOON, CHRIS

 Name:
 ANDERSON, ISHWAR
 Name:
 RAMKISSOON, CHRIS

 Address:
 4884 HIBBS GROVE WAY
 Address:
 4124 E GARDENIA AVE

 City-St-Zip:
 COOPER CITY, FL 33330 US
 City-St-Zip:
 WESTON, FL 33332 US

Title: VP () Delete Title: () Change () Addition

 Name:
 RAMKISSOON, CHRIS
 Name:

 Address:
 4124 E GARDENIA AVE
 Address:

 City-St-Zip:
 WESTON, FL 33332 US
 City-St-Zip:

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: CHRIS RAMKISSOON PRES 05/01/2008