

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105958

FILED
Jul 21, 2007
Secretary of State

Entity Name: POSHBETTY INC.

Current Principal Place of Business:

2909 WHITE CEDAR CIRCLE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

420 DAVIS DRIVE
ORLANDO, FL 32803 US

Current Mailing Address:

2909 WHITE CEDAR CIRCLE
KISSIMMEE, FL 34741 US

New Mailing Address:

420 DAVIS DRIVE
ORLANDO, FL 32803 US

FEI Number: 20-8451831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD.
SUITE 400
MIAMI BEACH, FL 33139 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

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: WEST, SHELLIE
Address: 2909 WHITE CEDAR CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: (WEST) POSTAL, SHELLIE
Address: 420 DAVIS DRIVE
City-St-Zip: ORLANDO, FL 32803 US

Title: P () Change (X) Addition
Name: CAROLA, MICHELLINA
Address: 420 DAVIS DRIVE
City-St-Zip: ORLANDO, FL 32803

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: SHELLIE (WEST) POSTAL

P

07/21/2007

Electronic Signature of Signing Officer or Director

Date