2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# P06000106287

Entity Name: D'LITES EMPORIUM OF FLORIDA, INC.

Current Principal Place of Business:

1151 SOUTH FED. HWY
POMPANO BEACH, FL 33062

New Principal Place of Business:

1223 SOUTH FED. HWY
POMPANO BEACH, FL 33062

Current Mailing Address:

1151 SOUTH FED. HWY
POMPANO BEACH, FL 33062

New Mailing Address:

1223 SOUTH FED. HWY
POMPANO BEACH, FL 33062

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRUCHFIELD, DIONE
6919 W. BROWARD BLVD., SUITE 217
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

DCS AND ASSOCIATES
6919 W. BROWARD BLVD.
217
PLANTATION, FL 33317 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: DIONE CRUTCHFIELD 04/27/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: CRUCHFIELD, DIONE
Address: 6919 W. BROWARD BLVD., SUITE 217
City-St-Zip: PLANTATION, FL 33317

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: CRUTCHFIELD, DIONE
Address: 6919 W. BROWARD BLVD., SUITE 217
City-St-Zip: PLANTATION, FL 33317

Title: VP ( ) Change (X) Addition
Name: GLINTON, RENISHA A
Address: 1711 NW 46 AVENUE
City-St-Zip: LAUDERHILL, FL 33313 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: DIONE CRUTCHFIELD PRES 04/27/2007
Electronic Signature of Signing Officer or Director Date