

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112794

FILED
Aug 24, 2007
Secretary of State

Entity Name: LU LU BELLE CHILDREN'S APPAREL OF NAPLES, INC

Current Principal Place of Business:

467 TERRA VISTA COURT
NAPLES, FL 34119 US

New Principal Place of Business:

1485 PINE RIDGE RD.
#7
NAPLES, FL 34109 US

Current Mailing Address:

467 TERRA VISTA COURT
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 20-5474325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILO, LINDA
467 TERRA VISTA COURT
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

KILO, LINDA M
467 TERRA VISTA COURT
NAPLES, FL 34119 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: LINDA KILO

08/24/2007

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: PRES () Delete
Name: KILO, LINDA
Address: 467 TERRA VISTA COURT
City-St-Zip: NAPLES, FL 34119 US

Title: SEC () Delete
Name: KILO, LINDA
Address: 467 TERRA VISTA COURT
City-St-Zip: NAPLES, FL 34119 US

Title: TREAS () Delete
Name: KILO, LINDA
Address: 467 TERRA VISTA COURT
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LINDA KILO

OWNER

08/24/2007

Electronic Signature of Signing Officer or Director

Date