

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123440

Entity Name: ADORN LINGERIE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

32 SOUTH PALAFOX STREET
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

32 SOUTH PALAFOX STREET
PENSACOLA, FL 32502

New Mailing Address:

202 ALDRIDGE PLACE
SMYRNA, GA 30082

FEI Number: 42-1712731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMANN, RACHAEL
5074 HIGH POINTE DR
PENSACOLA, FL 32505 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: D () Delete
Name: FRIEDMAN, RACHAEL
Address: 5074 HIGH POINTE DR
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRIEDMAN, RACHAEL
Address: 202 ALDRIDGE PLACE
City-St-Zip: SMYRNA, GA 30082

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: RACHAEL FRIEDMANN

OWNE

05/01/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date