2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000135469

Entity Name: PERSONAL PINK INC

FILED Dec 20, 2007 Secretary of State

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

17040 GOLFSIDE CIRCLE 10184 MIMOSA SILK DR UNIT 806 FORT MYERS, FL 33913

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

17040 GOLFSIDE CIRCLE
UNIT 806
FORT MYERS, FL 33908

10184 MIMOSA SILK DR
FORT MYERS, FL 33913

FEI Number: 20-5801793 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:

MURCHIE, SHEILA FRONCEK, MICHAEL E
17040 GOLFSIDE CIRCLE 10184 MIMOSA SILK DR
UNIT 806 FORT MYERS, FL 33908 US

FORT MYERS, FL 33908 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: MICHAEL E FRONCEK 12/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MURCHIE, SHEILA
 Name:
 FRONCEK, MICHAEL E

 Address:
 17040 GOLFSIDE CIRCLE, UNIT 806
 Address:
 10184 MIMOSA SILK DR

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33913

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: MICHAEL E FRONCEK OFFI 12/20/2007