

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139475

Entity Name: ETIKETTE, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

1302 PIAZZ DELLA PALLOTTOLE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

2341 WILTON DRIVE
WILTON MANORS, FL 33305 US

Current Mailing Address:

1302 PIAZZ DELLA PALLOTTOLE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2341 WILTON DRIVE
WILTON MANORS, FL 33305 US

FEI Number: 20-5843071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 E. BROWARD BLVD.
SUITE 2100 (RBS)
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOOD, TANJA
Address: 1302 PIAZZ DELLA PALLOTTOLE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D () Delete
Name: TAMARGO, RICK M
Address: 1302 PIAZZ DELLA PALLOTTOLE
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TAMARGO, RICK M
Address: 10 SW SOUTH RIVER DR. #2007
City-St-Zip: MIAMI, FL 33130 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: TANJA HOOD

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date