

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151482

FILED
Apr 25, 2007
Secretary of State

Entity Name: FURRY GODMOTHER FASHIONS, INC.

Current Principal Place of Business:

19451 SHERIDAN STREET
SUITE 114
PEMBROKE PINES, FL 33332

New Principal Place of Business:

1001 NW 201ST AVE
PEMBROKE PINES, FL 33029

Current Mailing Address:

19451 SHERIDAN STREET
SUITE 114
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 22-3949183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: DEMETRIOU, MARI
Address: 19451 SHERIDAN STREET, SUITE 114
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARI DEMETRIOU

PSTD

04/25/2007

Electronic Signature of Signing Officer or Director

Date