

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153996

Entity Name: JULIE MACILLON, INC.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

13620 NW 2ND AVE
NORTH MIAMI, FL 33168

New Principal Place of Business:

9810 DUNHILL DRIVE
MIRAMAR, FL 33025

Current Mailing Address:

13620 NW 2ND AVE
NORTH MIAMI, FL 33168

New Mailing Address:

9810 DUNHILL DRIVE
MIRAMAR, FL 33025

FEI Number: 03-0613667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACILLON, JULIE
13620 NW 2ND AVE
NORTH MIAMI, FL 33168 US

Name and Address of New Registered Agent:

MACILLON, JULIE
9810 DUNHILL DRIVE
MIRAMAR, FL 33025 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:

08/29/2007

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: D () Delete
Name: MACILLON, JULIE
Address: 13620 NW 2ND AVE
City-St-Zip: NORTH MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACILLON, JULIE
Address: 9810 DUNHILL DRIVE
City-St-Zip: MIRAMAR, FL 33025

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: JULIE MACILLON

D

08/29/2007

Electronic Signature of Signing Officer or Director

Date