

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015142

Entity Name: PURPLE THOUGHTS,CORP

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

19201 COLLINS AVE., #430
N. MIAMI BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19201 COLLINS AVE., #430
N. MIAMI BCH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, LIA R
19201 COLLINS AVE., #430
N. MIAMI BCH, FL 33160 US

Name and Address of New Registered Agent:

RICCI, LIA
19201 COLLINS AVE., #430
N. MIAMI BCH, FL 33160 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: LIA RICCI

09/17/2008

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: PD () Delete
Name: WOLFF, LIA R
Address: 19201 COLLINS AVE., #430
City-St-Zip: N. MIAMI BCH, FL 33160

Title: VD (X) Delete
Name: WOLFF, MICHAEL
Address: 19201 COLLINS AVE., #430
City-St-Zip: N. MIAMI BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICCI, LIA
Address: 19201 COLLINS AVE., #430
City-St-Zip: N. MIAMI BCH, FL 33160

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: LIA RICCI

P

09/17/2008

Electronic Signature of Signing Officer or Director

Date