

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073800

Entity Name: DRIPPING HONEY LINGERIE, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

725 CALICO JACK WAY
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1253 N MARKET STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

725 CALICO JACK WAY
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

1253 N MARKET STREET
JACKSONVILLE, FL 32206

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONETTI, LORI
725 CALICO JACK WAY
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

LEONETTI, LORI
1253 N MARKET STREET
JACKSONVILLE, FL 32206 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:

Electronic Signature of Registered Agent

05/21/2008

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: P () Delete
Name: LEONETTI, LORI
Address: 725 CALICO JACK WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONETTI, LORI
Address: 1253 N MARKET STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: LORI LEONETTI

Electronic Signature of Signing Officer or Director

OWNE

05/21/2008

Date