

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112650

Entity Name: IDEAL FASHIONS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

901 US HWY 27 NORTH
SUITE 68
SEBRING, FL 33870 US

Current Mailing Address:

901 US HWY 27 NORTH
SUITE 68
SEBRING, FL 33870 US

New Principal Place of Business:

901 US HWY 27 NORTH
SUITE 42
SEBRING, FL 33870 US

New Mailing Address:

901 US HWY 27 NORTH
SUITE 42
SEBRING, FL 33870 US

FEI Number: 26-1833658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLETIER, LOUIS K
901 US HWY 27 NORTH
SUITE 68
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

PELLETIER, LOUIS K
901 US HWY 27 NORTH
SUITE 42
SEBRING, FL 33870 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:

05/01/2008

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: VP () Delete
Name: PELLETIER, LOUIS K
Address: 901 US HWY 27 NORTH SUITE 68
City-St-Zip: SEBRING, FL 33870

Title: P () Delete
Name: GREEN, ROBERT A
Address: 901 US HWY 27 NORTH SUITE 68
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PELLETIER, LOUIS K
Address: 901 US HWY 27 NORTH SUITE 42
City-St-Zip: SEBRING, FL 33870

Title: P (X) Change () Addition
Name: GREEN, ROBERT A
Address: 901 US HWY 27 NORTH SUITE 42
City-St-Zip: SEBRING, FL 33870

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: LOUIS K. PELLETIER

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date