

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125558

FILED
Apr 28, 2008
Secretary of State

Entity Name: PAMPERED INC.

Current Principal Place of Business:

7235 CENTRAL AVE
ST PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

1848 SHORE DRIVE
APT 402
SOUTH PASADENA, FL 33707 US

New Mailing Address:

FEI Number: 26-1435777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, DINA J
1848 SHORE DRIVE
APT 402
SOUTH PASADENA, FL 33707 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: P, () Delete
Name: ROBINSON, DINA
Address: 1848 SHORE DRIVE APT 402
City-St-Zip: SOUTH PASADENA, FL 33707

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: DINA J. ROBINSON

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date