

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127479

Entity Name: OUR FASHION PASSION, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

C/O 13121 EASON ISLAND COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

C/O 13121 EASON ISLAND COURT
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 35-2315715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEASLER, FRANK R JR
KEASLER LAW FIRM, P.A.
10407 CENTURION PARKWAY NORTH, STE 112
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

STONE, SUSAN A
13121 EASON ISLAND COURT
JACKSONVILLE, FL 32224 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: SUSAN A STONE

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: STONE, SUSAN A
Address: 13121 EASON ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: SEC () Change (X) Addition
Name: COLLIER, SHEILA M
Address: 11548 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

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: SUSAN A. STONE

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date