2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066689

Entity Name: COSTUME ETC., INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2063 SOUTH FEDERAL HIGHWAY FT LAUDERDALE, FL 33316	1816 N DIXIE HWY A4 FT LAUDERDALE, FL 33305

Current Mailing Address:	**New Mailing Address:**
615 NE 13 AVE FT LAUDERDALE, FL 33304	1816 N DIXIE HWY A4 FT LAUDERDALE, FL 33305

FEI Number: 65-0440691   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CHIAVERINI, KEITH 615 NE 13TH AVE FT LAUDERDALE, FL 33304 US	CHIAVERINI, KEITH 3961 NE 10 AVE OAKLAND PARK, FL 33334 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: KEITH CHIAVERINI   04/29/2007
_____   _____
Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: CHIAVERINI, KEITH Address: 615 NE 13TH AVE City-St-Zip: FT LAUDERDALE, FL 33304	Title: P (X) Change ( ) Addition Name: CHIAVERINI, KEITH Address: 3961 NE 10 AVE City-St-Zip: OAKLAND PARK, FL 33334

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: KEITH CHIAVERINI   PRES   04/29/2007
_____   _____
Electronic Signature of Signing Officer or Director   Date