

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088357

FILED
Jan 08, 2008
Secretary of State

Entity Name: ACCESSORIES PALACE INC.

Current Principal Place of Business:

1953 10TH AVENUE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

585 105TH AVENUE NORTH
UNIT 11
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1953 10TH AVENUE NORTH
LAKE WORTH, FL 33461

New Mailing Address:

585 105TH AVENUE NORTH
UNIT 11
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0454404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIL, YU-LING
1953 10TH AVENUE NORTH
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

WEIL, YU-LING
585 105TH AVENUE NORTH
UNIT 11
ROYAL PALM BEACH, FL 33411 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: YU-LING WEIL

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEIL, CRAIG S P
Address: 1953 10TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: WEIL, YU-LING V
Address: 1953 10TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEIL, CRAIG S P
Address: 585 105TH AVENUE NORTH, UNIT 11
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: WEIL, YU-LING VP
Address: 585 105TH AVENUE NORTH, UNIT 11
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: YU-LING WEIL

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date