

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071162

Entity Name: HONEY POT BOUTIQUE INC.

FILED
Jan 21, 2007
Secretary of State

Current Principal Place of Business:

1555 EAST BAY DR., #K
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1555 EAST BAY DR., #K
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3270595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOON, SHERRY L
2336 KINGS POINT DR.
LARGO, FL 33774 US

Name and Address of New Registered Agent:

NOON, SHERRY L
1640 PATLIN CIRCLE SOUTH
LARGO, FL 33770 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:

01/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NOON, SHERRY L
Address: 2336 KINGS POINT DRIVE
City-St-Zip: LARGO, FL 33774

Title: VSD () Delete
Name: NOON, DAVID
Address: 2336 KINGS POINT DRIVE
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NOON, SHERRY L
Address: 1640 PATLIN CIRCLE SOUTH
City-St-Zip: LARGO, FL 33770

Title: VSD (X) Change () Addition
Name: NOON, DAVID
Address: 1640 PATLIN CIRCLE SOUTH
City-St-Zip: LARGO, FL 33770

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID L NOON

VSD

01/21/2007

Electronic Signature of Signing Officer or Director

Date