

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019248

FILED
Mar 17, 2008
Secretary of State

Entity Name: DARWIN'S PURPLE PALACE INCORPORATED

Current Principal Place of Business:

5600 PEMBROKE RD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

12341 NW 23CT
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 65-0657884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, DARWIN L
5600 PEMBROKE RD
WEST PARK, FL 33023 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: HARRIS, DARWIN L
Address: 5600 PEMBROKE RD
City-St-Zip: WEST PARK, FL 33023

Title: M () Delete
Name: HARRIS, BIANCA
Address: 12341 NW 23CT
City-St-Zip: PLANTATION, FL 33323

Title: T () Delete
Name: HARRIS, DEBORAH
Address: 3355 NW 213 TR
City-St-Zip: MIAMI, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARWIN HARRIS

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date