

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023346

FILED
Feb 28, 2007
Secretary of State

Entity Name: TRUE TO FORM, INC.

Current Principal Place of Business:

1280 SW FAST LANE
PALM CITY, FL 34991 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1373
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 65-0655673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINIUK, RICHARD C
1280 SW FAST LANE
P.O. BOX 1373
PALM CITY, FL 34991 US

Name and Address of New Registered Agent:

MARTINIUK, RICHARD C
1280 SW FAST LANE
PALM CITY, FL 34991 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:

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MARTINIUK, RICHARD C
Address: P.O. BOX 1373 N/A, 1280 SW FAST LANE
City-St-Zip: PALM CITY, FL 34991

Title: VS () Delete
Name: MARTINIUK, JUDY K
Address: P.O. BOX 1373 N/A, 1280 SW FAST LANE
City-St-Zip: PALM CITY, FL 34991

Title: S () Delete
Name: JONES, LUTHER
Address: 5763 MERCEDES (P.O. BOX 2265)
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MARTINIUK, RICHARD C
Address: 1280 SW FAST LANE (P.O. BOX 1373)
City-St-Zip: PALM CITY, FL 34991

Title: VP (X) Change () Addition
Name: MARTINIUK, JUDY K
Address: P.O. BOX 1373 N/A, 1280 SW FAST LANE
City-St-Zip: PALM CITY, FL 34991

Title: S (X) Change () Addition
Name: MARTINIUK, RICHARD C
Address: P.O. BOX 1373 1280 FAST LANE
City-St-Zip: PALM CITY, FL 34991

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: JUDY K MARTINIUK

VP

02/28/2007

Electronic Signature of Signing Officer or Director

Date