

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006496

FILED
Apr 21, 2008
Secretary of State

Entity Name: FIRST IMPRESSIONS CREATIVE SERVICES, INC.

Current Principal Place of Business:

2417 N. FEDERAL HWY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

807 LUCERNE AVENUE
SUITE W
LAKE WORTH, FL 33460 US

Current Mailing Address:

2417 N. FEDERAL HWY
LAKE WORTH, FL 33460 US

New Mailing Address:

807 LUCERNE AVENUE
SUITE W
LAKE WORTH, FL 33460 US

FEI Number: 65-0722221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIOLO, PAMELA M
2417 N. FEDERAL HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

TRIOLO, PAMELA M
807 LUCERNE AVENUE
SUITE W
LAKE WORTH, FL 33460 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: PAMELA M. TRIOLO

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRIOLO, PAMELA M
Address: 2417 N. FEDERAL HWY
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: TRIOLO, SANDRA P
Address: 2560 S OCEAN BLVD APT 204
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRIOLO, PAMELA M
Address: 807-W LUCERNE AVENUE
City-St-Zip: LAKE WORTH, FL 33460

Title: VP (X) Change () Addition
Name: TRIOLO, SANDRA P
Address: 2417 N. FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

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: PAMELA TRIOLO

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date