

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090112

FILED
Apr 15, 2007
Secretary of State

Entity Name: SUCCESSFULL PRESENTATIONS, INC.

Current Principal Place of Business:

8470 BRUSSELS WAY
BOCA RATON, FL 33433

New Principal Place of Business:

8470 BRUSSELS WAY
BOCA RATON, FL 33434

Current Mailing Address:

8470 BRUSSELS WAY
BOCA RATON, FL 33433

New Mailing Address:

8470 BRUSSELS WAY
BOCA RATON, FL 33434

FEI Number: 65-0794647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, JENIFER
7048 BERACASA WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MOSS, JENIFER
8470 BRUSSELS WAY
BOCA RATON, FL 33434 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:

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: MOSS, PETER
Address: 7048 BERACASA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: MOSS, JENIFER
Address: 7048 BERACASA WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: MOSS, PETER
Address: 8470 BRUSSELS WAY
City-St-Zip: BOCA RATON, FL 33434

Title: VD (X) Change () Addition
Name: MOSS, JENIFER
Address: 8470 BRUSSELS WAY
City-St-Zip: BOCA RATON, FL 33434

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: PETER MOSS

PDTS

04/15/2007

Electronic Signature of Signing Officer or Director

Date