2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P98000013418

THE CHANGING ROOM NORTH, INC.



FILED Apr 19, 2007 08:00 Al Secretary of State

Principal Place of Business

15939 BISCAYNE BLVD

N. MIAMI BEACH, FL 33160 US

Mailing Address

15939 BISCAYNE BLVD

N. MIAMI BEACH, FL 33160

04102007



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05)

Applied For 4. FEI Number 58-2506449 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

GOLD, ANTHONY D 1041 NE 88TH STREET MIAMI, FL 33138

DO NOT WRITE IN THIS SPACE

× 4.13.57

No Chg-P

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and tale if applicable (NOTE Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GOLD, ANTHONY D 1041 NE 88TH STREET MIAMI, FL 33138						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOLD, CHRISTINE 1041 NE 88TH STREET MIAMI, FL 33138				000000717219 04/30/07-80039-018 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-SI-ZIP							
12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							