## **2007 FOR PROFIT CORPORATION**

## Mar 15, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-15-2007 90033 040 \*\*\*150.00 DOCUMENT # P99000046215 1. Entity Name FIRST IMPRESSIONS INTERNATIONAL, INC. 20006711 Principal Place of Business Mailing Address 4811 LYONS TECHNOLOGY PARKWAY 4811 LYONS TECHNOLOGY PARKWAY SUITE 18-B SUITE 18-B COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0928253 Not Applicable Country Zio Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDSTEIN, MONICA I. Street Address (P.O. Box Number is Not Acceptable) 23068 SUNFIELD DR BOCA RATON, FL 33433 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PCEO ☐ Delete TITLE Change ■ Addition TITLE GOLDSTEIN, STEVEN I NAME NAME STREET ADDRESS 23068 SUNFIELD DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME GOLDSTEIN, MONICA I NAME STREET ADDRESS 23068 SUNFIELD DR STREET ADORESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 ent with an address, with all other like empowered

TITLE

NAME

STREET ADORESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

Delete

Change

Addition

FILED