2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078421

Entity Name: JOLIE PRODUCTS, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1301 W. COPANS RD
 1500 DESOTO RD

 SUITE G-6
 SARASOTA, FL 34234

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1301 W. COPANS RD 1500 DESOTO RD SUITE G-6 SARASOTA, FL 34234

POMPANO BEACH, FL 33064

FEI Number: 65-0944699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STINER, ALLEN
1301 W. COPANS RD
SUITE G-6
STINER, NADIA
1500 DESOTO RD
SARASOTA, FL 34234 US

POMPANO BEACH, FL 33064 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: NADIA STINER 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: STINER, NADIA R STINER, NADIA R

Address: 1301 W. COPANS RD, SUITE G-6 Address: 1500 DESOTO RD City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: SARASOTA, FL 34234

Title: VS () Delete Title: VS (X) Change () Addition

Name:STINER, ALLENName:STINER, ALLENAddress:1301 W. COPANS RD, SUITE G-6Address:1500 DESOTO RDCity-St-Zip:POMPANO BEACH, FL 33064City-St-Zip:SARASOTA, FL 34234

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: NADIA STINER PD 04/27/2007