2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092895

Entity Name: THE PRANCING EMPORIUM, INC.

FILED Apr 23, 2008 Secretary of State

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

C/O MITCHELL A. SHERMAN, P.A.

7593 BOYNTON BEACH BLVD, STE 210

7593 BOYNTON BEACH BLVD, STE 220

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

C/O MITCHELL A. SHERMAN, P.A.

7593 BOYNTON BEACH BLVD, STE 210

BOYNTON BEACH, FL 33437

C/O MITCHELL A. SHERMAN, P.A.

7593 BOYNTON BEACH BLVD, STE 220

BOYNTON BEACH, FL 33437

FEI Number: 65-0955579 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:

SHERMAN, MITCHELL A ESQ SHERMAN, MITCHELL A ESQ

7593 BOYNTON BEACH BLVD
STE 210
BOYNTON BEACH, FL 33437 US
STE 220
BOYNTON BEACH, FL 33437 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: 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SCARDINA, CHERYL Name: SCARDINA, CHERYL

Address: 7593 BOYNTON BEACH BLVD, STE210 Address: 7593 BOYNTON BEACH BLVD, STE220 City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

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: SCARDINA D 04/23/2008