

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32825

FILED
Apr 19, 2007
Secretary of State

Entity Name: CONNIE'S MASTECTOMY BOUTIQUE, INC.

Current Principal Place of Business:

547 W FT ISLAND TR. STE H
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

8740 W. MAYO DRIVE
SUITE 1
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

547 W FT ISLAND TR. STE H
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

8740 W. MAYO DRIVE
SUITE 1
CRYSTAL RIVER, FL 34429 US

FEI Number: 59-3048793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIDER, CONSTANCE B.
% PLANTATION POINTE
547 W FT ISLAND TRAIL, STE H
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

CRIDER, CONSTANCE B.
8740 W. MAYO DRIVE
SUITE 1
CRYSTAL RIVER, FL 34429 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CRIDER, CONSTANCE B
Address: 547 W FT ISLAND TR H
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CRIDER, CONSTANCE B
Address: 8740 W. MAYO DRIVE, SUITE 1
City-St-Zip: CRYSTAL RIVER, FL 34429 US

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: CONSTANCE B. CRIDER

PTD

04/19/2007

Electronic Signature of Signing Officer or Director

Date