

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62740

FILED
Apr 15, 2009
Secretary of State

Entity Name: EDITIONS ROMANTIC LIMITED, INC.

Current Principal Place of Business:

P.O. BOX 810486
BOCA RATON, FL 33481

New Principal Place of Business:

10640 PEBBLE COVE LANE
BOCA RATON, FL 33498

Current Mailing Address:

P.O. BOX 810486
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-0367389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLAKE, STEPHEN
10640 PEBBLE COVE LN
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDC () Delete
Name: SCHLAKE, STEPHEN
Address: 10621 PEBBLE COVE LANE
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: SCHLAKE, STEPHEN
Address: 10621 PEBBLE COVE LN
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDC (X) Change () Addition
Name: SCHLAKE, STEPHEN
Address: 10621 PEBBLE COVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: S (X) Change () Addition
Name: SCHLAKE, STEPHEN
Address: 10621 PEBBLE COVE LN
City-St-Zip: BOCA RATON, FL 33498

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: STEPHEN SCHLAKE

PTDC

04/15/2009

Electronic Signature of Signing Officer or Director

Date