

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64002

FILED
Apr 10, 2008
Secretary of State

Entity Name: BUTTERFLIES, INC. OF NORTH CAROLINA

Current Principal Place of Business:

47 ALAFAYA WOODS BLVD
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

47 ALAFAYA WOODS BLVD
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 59-3141839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SUSAN M
4265 STEED TERRACE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MOORE, SUSAN M
8418 CHAMBERLAIN PL.
OVIEDO, FL 32765 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: _____

Electronic Signature of Registered Agent

04/10/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOORE, SUSAN M.,
Address: 4265 STEED TERR
City-St-Zip: WINTER PARK, FL 32792

Title: ST () Delete
Name: MOORE, SUE
Address: 4265 STEED TERR
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOORE, SUSAN M.,
Address: 8418 CHAMBERLAIN PL
City-St-Zip: OVIEDO, FL 32765

Title: ST (X) Change () Addition
Name: MOORE, SUE
Address: 8418 CHAMBERLAIN PL.
City-St-Zip: OVIEDO, FL 32765

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: SUSAN M. MOORE

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date