

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147397

Entity Name: CHIBIFRIENDS, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

5640-1 TIMUQUANA RD
JACKSONVILLE, FL 32210

New Principal Place of Business:

1 RAYMOND STREET
LINCOLN, RI 02865

Current Mailing Address:

5640-1 TIMUQUANA RD
JACKSONVILLE, FL 32210

New Mailing Address:

1 RAYMOND STREET
LINCOLN, RI 02865

FEI Number: 56-2418930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIAN, ALICE
5640-1 TIMUQUANA RD
JACKSONVILLE, FL 32210 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: PD () Delete
Name: PLASSE, MICHAEL
Address: 5640-1 TIMUQUANA RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VD (X) Delete
Name: O'BRIAN, ALICE
Address: 5640-1 TIMUQUANA RD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: PLASSE, MICHAEL
Address: 1 RAYMOND STREET
City-St-Zip: LINCOLN, RI 02865

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL PLASSE

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

_____ Date