

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092193

Entity Name: ZELDA APPAREL INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

5600C 115TH AVE N.
CLEARWATER, FL 33760 US

New Principal Place of Business:

12920 AUTOMOBILE BLVD.
CLEARWATER, FL 33762 US

Current Mailing Address:

5600C 115TH AVE N.
CLEARWATER, FL 33760 US

New Mailing Address:

12920 AUTOMOBILE BLVD.
CLEARWATER, FL 33762 US

FEI Number: 20-3071718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWLING, DENISE
5600C 115TH AVE N.
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

DOWLING, DENISE
12920 AUTOMOBILE BLVD.
CLEARWATER, FL 33762 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: DENISE C. DOWLING

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,ST () Delete
Name: DOWLING, DENISE
Address: 5600C 115TH AVE N.
City-St-Zip: CLEARWATER, FL 33760 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,ST (X) Change () Addition
Name: DOWLING, DENISE
Address: 12920 AUTOMOBILE BLVD.
City-St-Zip: CLEARWATER, FL 33762 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: DENISE C. DOWLING

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date