

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158561

FILED
Aug 14, 2006
Secretary of State

Entity Name: BIKINI BRAZIL FASHION INC

Current Principal Place of Business:

5950 LAKEHURST DR
230
ORLANDO, FL 32819 US

New Principal Place of Business:

6450 ALCALDE CT
105
ORLANDO, FL 32835 US

Current Mailing Address:

5950 LAKEHURST DR
230
ORLANDO, FL 32819 US

New Mailing Address:

6450 ALCALDE CT
105
ORLANDO, FL 32835 US

FEI Number: 20-1898063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE G
5950 LAKEHURST DR
246
ORLANDO, FL 32819 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTMAN, SILVIO
Address: 2302 MIDTOWN TER 1228
City-St-Zip: ORLANDO, FL 32839 US

Title: VP () Delete
Name: ALTMAN, DENISE MARIA R
Address: 2302 MIDTOWN TER 1228
City-St-Zip: ORLANDO, FL 32839 US

Title: VP () Delete
Name: SCATES, LANCE S
Address: 2302 MIDTOWN TER 1228
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALTMAN, SILVIO
Address: 6450 ALCALDE CT UNIT 105
City-St-Zip: ORLANDO, FL 32835 US

Title: VP (X) Change () Addition
Name: ALTMAN, DENISE MARIA R
Address: 6450 ALCALDE CT UNIT 105
City-St-Zip: ORLANDO, FL 32835 US

Title: OFF (X) Change () Addition
Name: SCATES, LANCE S
Address: 6450 ALCALDE CT UNIT 105
City-St-Zip: ORLANDO, FL 32835 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: LANCE S SCATES

OFF

08/14/2006

Electronic Signature of Signing Officer or Director

_____ Date