

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304653

FILED
Apr 06, 2006
Secretary of State

Entity Name: RENEE'S HOUSE OF FASHIONS INC.

Current Principal Place of Business:

311 JOHN RIGLING BLVD.
SARASOTA, FL 34236 US

New Principal Place of Business:

5251 BLISS ROAD
SARASOTA, FL 34233 US

Current Mailing Address:

311 JOHN RINGLING BLVD
SARASOTA, FL 34236 US

New Mailing Address:

5251 BLISS ROAD
SARASOTA, FL 34233 US

FEI Number: 59-1119579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, EDWARD C II
311 JOHN RINGLING BLVD.
SARASOTA, FL 33577 US

Name and Address of New Registered Agent:

MEYER, EDWARD C II
5251 BLISS ROAD
SARASOTA, FL 34233 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:

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYER, EDWARD C II
Address: 311 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL

Title: VP () Delete
Name: MEYER, SUSAN
Address: 311 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL

Title: DS () Delete
Name: MEYER, EDWARD C II
Address: 311 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYER, EDWARD C II
Address: 5251 BLISS ROAD
City-St-Zip: SARASOTA, FL

Title: VP (X) Change () Addition
Name: MEYER, SUSAN
Address: 5251 BLISS ROAD
City-St-Zip: SARASOTA, FL 34233

Title: DS (X) Change () Addition
Name: MEYER, EDWARD C II
Address: 5251 BLISS ROAD
City-St-Zip: SARASOTA, FL 34233

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: EDWARD C. MEYER

P

04/06/2006

Electronic Signature of Signing Officer or Director

Date