2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address

SIGNATURE:

Feb 03, 2006 08:00 AM **DOCUMENT # 634631** Secretary of State t. Entity Name CASSIDY'S BED & BATH, INC. Principal Place of Business Mailing Address 2038 S FEDERAL HWY 2038 S FEDERAL HWY STUART FL 34994-3918 STUART FL 34994-3918 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 58-1370400 Not Applicab Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASSIDY, DANIEL J. Street Address (P.O. Box Number is Not Acceptable) 2038 S FEDERAL HWY STUART FL 34994 Zip Code City 5. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and access the obligations of registered agent. SIGNATURE Eignature, typed or prince name of registered agent and title if epolicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May ≅∘ After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP ☐ Delete ☐ Change □ Adama TITLE ши NAME CASSIDY, DANIEL J MAME 1000000418818 STREET ADDRESS 2038 S FEDERAL HWY STREET ADDRESS 02/13/06-80078-006 150.00 CITY - ST-ZIP STUART, FL 00000 City-St-ZiP Delete □ Adm² ☐ Change 737LE TUTCE MAME CASSIDY, KATHRYN M MARAE STREET ADDRESS 2038 S FEDERAL HWY STREET ADDRESS CITY-SI-ZIP STUART, FL 0 CITY-ST-ZIP THLE ☐ Delete HE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ☐ Detete ☐ fdem~ TITLE DILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-2% Delete TITLE ☐ Change INTLE NAME NAME STREET ADDRESS STREET ACURESS CITY-ST-ZIP CHY-ST-ZIP 12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplier entail report is true and accurate any that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received cytrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11.

FILED