

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687200

FILED
Mar 09, 2006
Secretary of State

Entity Name: ANNIE'S ACCENTS, INC.

Current Principal Place of Business:

8302 US HWY 19 N
PINELLAS PK, FL 34665 US

New Principal Place of Business:

742-45 AVENUE N.E.
ST. PETERSBURG, FL 33703 US

Current Mailing Address:

8302 US HWY 19 N
PINELLAS PK, FL 34665 US

New Mailing Address:

742-45 AVEHUE N.E.
ST. PETERSBURG, FL 33703 US

FEI Number: 59-2020006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHALLENBURG, CAROLE
742-45 AVE N.E.
ST PETERSBURG, FL US

Name and Address of New Registered Agent:

SHALLENBURG, CAROLE
742-45 AVE N.E.
ST PETERSBURG, FL 33703 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:

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHALLENBURG, CAROLE,
Address: 742-45 AVE NE
City-St-Zip: ST PETE, FL

Title: STD () Delete
Name: SHALLENBURG, JOHN SR, .
Address: 742-45 AVE NE
City-St-Zip: ST PETE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAROLE SHALLENBURG

PRES

03/09/2006

Electronic Signature of Signing Officer or Director

Date