2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2006 08:00 AM DOCUMENT # F01000003205 **Secretary of State** 1. Entity Name BUSINESS ACCESSORIES, INC. Principal Place of Business Mailing Address 15107 MADEIRA WAY 15107 MADEIRA WAY **SUITE 351** SUITE 351 MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708 No Chg-P CR2E034 (11/05) 01042006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1821186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKEE, JUDITH A DO NOT WRITE 380 B MEDALLION BLVD. MADEIRA BEACH, FL 33708 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed hame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MCKEE, JUDITH A NAME STREET ADDRESS 380 MEDALLION BLVD. CITY-ST-ZIP MADEIRA BEACH, FL 33708 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DTI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CUTY-ST-ZIP

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1/3/06

127-393-1964

Daytime Phone #

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