

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003880

Entity Name: QUILTERS CO-OP, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

100 S. PALM
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

107 E. CENTRAL AVE.
HOWEY IN THE HILLS, FL 34737

Current Mailing Address:

902 CAMINO REAL
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

14 CAMINO REAL
HOWEY IN THE HILLS, FL 34737

FEI Number: 72-1565077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, MARY ANN
902 CAMINO REAL
HOWEY IN THE HILLS, FL 34737 US

Name and Address of New Registered Agent:

LYONS, MARY ANN
14 CAMINO REAL
HOWEY IN THE HILLS, FL 34737 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: MARY ANN LYONS

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: LYONS, MARY ANN
Address: 902 CAMINO REAL
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: D () Delete
Name: LYONS, GERARD A
Address: 902 CAMINO REAL
City-St-Zip: HOWEY IN THE HILLS, FL 34737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: LYONS, MARY ANN
Address: 14 CAMINO REAL
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: D (X) Change () Addition
Name: LYONS, GERARD A
Address: 14 CAMINO REAL
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: MARY ANN LYONS

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date