


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90299 038 ***150.00

DOCUMENT # F04000001822		
1. Entity Name SEXY U PRODUCTS, INC.		

Principal Place of Business 3001 COLORADO BLVD DENTON, TX 76210	Mailing Address 3900 MORSE STREET DENTON, TX 76208
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00046237

2. Principal Place of Business		3. Mailing Address 2525 ARMITAGE AVE.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. ATTN: TAX DEPT.	
City & State		City & State MELROSE PARK, IL	
Zip	Country	Zip 60160	Country



03272006 Chg-P CR2E034 (11/05)

4. FEI Number 20-0129827		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNICK, HOWARD B 2525 ARMITAGE AVE MELROSE PARK, IL 60160 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED FOR COMPLETE LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O SPIRA, JAMES M 2525 ARMITAGE AVE. MELROSE PARK, IL 60160 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SPIRA, JAMES M. 2525 ARMITAGE AVE. MELROSE PARK, IL 60160
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ANDERS, REED 2525 ARMITAGE AVE. MELROSE PARK, IL 60160 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT TREASURER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ANDERS, REED 2525 ARMITAGE AVE. MELROSE PARK, IL 60160
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RENZULLI, MICHAEL H 3900 MORSE STREET DENTON, TX 76208 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition RENZULLI, MICHAEL H. 3001 COLORADO BLVD. DENTON, TX 76210
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROBINSON, GARY 3900 MORSE STREET DENTON, TX 76208 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT + TREAS. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ROBINSON, GARY 3001 COLORADO BLVD. DENTON, TX 76210
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROOS, RAAL 3900 MORSE STREET DENTON, TX 76208 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT + SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ROOS, RAAL 3001 COLORADO BLVD. DENTON, TX 76210

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: REED ANDERS ASST. TREAS. 4-4-06 708-450-2246
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60026237

#F04000001822

Sexy U Products, Inc.

F.E.I.N.: 20-0129827

Fiscal Year Ended: 09/30/2005

O:\Excel\Public\Officers & Directors List for all Companies\[Sexy U.xls]Business

STATE OF: Florida

Officers of Sexy U Products, Inc.

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Gary Winterhalter	President	3001 Colorado Boulevard Denton, TX 76210
Raal Roos	Vice President & Secretary	3001 Colorado Boulevard Denton, TX 76210
Gary Robinson	Vice President & Treasurer	3001 Colorado Boulevard Denton, TX 76210
Mark Faulkner	Vice President & Assistant Treasurer	3001 Colorado Boulevard Denton, TX 76210
James M. Spira	Assistant Secretary	2525 Armitage Avenue Melrose Park, IL 60160
Reed Anders	Assistant Treasurer	2525 Armitage Avenue Melrose Park, IL 60160

Board of Directors of Sexy U Products, Inc.

<u>DIRECTORS</u>	<u>ADDRESS</u>
Howard B. Bernick	2525 Armitage Avenue Melrose Park, IL 60160
Michael H. Renzulli	3001 Colorado Boulevard Denton, TX 76210
Gary Winterhalter	3001 Colorado Boulevard Denton, TX 76210