## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Secretary of State **DOCUMENT # F05000002004** 02-13-2006 90023 040 \*\*\*150.00 1. Entity Name KATHRYN GIDDINGS, INC. Principal Place of Business Mailing Address 66002828 4333 N. OCEAN BLVD. DELRAY BEACH FL 33483 4333 N. OCEAN BLVD. DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 01-045 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIDDINGS, KATHRYN B 4333 N. OCEAN BLVD. Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33483** City Zio 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, typect or privide name of registered agent and late if applicable (NOTE: Registered Agent argnature recurred when revisitating) FILE NOW!!! FEE IS \$150.00-9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change ☐ Addition GIDE GS KATHRYN B MALIE NAME STREET ADDRESS 4333 N. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE BILE □ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-21P CITY-ST-7IP Ociete ITILE ШЕ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete HILE ☐ Chance ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 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: SIGNATURE AND TYPED OR 551-279-0520 30

FILED

Feb 27, 2006 8:00 am