

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88946

FILED
Apr 10, 2006
Secretary of State

Entity Name: BABE'S HARDWARE OF VENICE, INC.

Current Principal Place of Business:

140 E. MIAMI AVENUE
VENICE, FL 342852406

New Principal Place of Business:

Current Mailing Address:

140 E. MIAMI AVENUE
VENICE, FL 342852406

New Mailing Address:

FEI Number: 59-2202578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALTON, M.M.
140 EAST MIAMI AVENUE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALTON, MICHAEL L
Address: 405 FAUN RD
City-St-Zip: VENICE, FL 34293

Title: DST () Delete
Name: DALTON, PATRICIA S,
Address: 140 E MIAMI AVE
City-St-Zip: VENICE, FL 34285

Title: V () Delete
Name: DALTON, JOSEPH P.,
Address: 1218 VERMEER DR.
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: DALTON, PATRICIA S
Address: 118 SUNAIRE TERRACE
City-St-Zip: NOKOMIS, FL 34275

Title: V (X) Change () Addition
Name: DALTON, JOSEPH P
Address: 1218 VERMEER DR.
City-St-Zip: NOKOMIS, FL 34275

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: JOSEPH P. DALTON

V

04/10/2006

Electronic Signature of Signing Officer or Director

Date