2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004974

Entity Name: STITCHES BY GEORGE, INC.

FILED Feb 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

330 BEACHWOOD RD 330 BEACHWOOD RD WETUMPKA, AL 32402 WETUMPKA, AL 36092

Current Mailing Address: New Mailing Address:

330 BEACHWOOD RD 330 BEACHWOOD RD WETUMPKA, AL 32402 WETUMPKA, AL 36092

FEI Number: 59-3221624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORTER, SANDY DAVIS 1022 W 23RD ST 5TH FLOOR PANAMA CITY, FL 32405 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:

Electronic Signature of Registered Agent Date

Electronic eignature of regional artige

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 GEORGE, SUZANNE B
 Name:
 GEORGE, SUZANNE B

 Address:
 330 BEACHWOOD RD
 Address:
 330 BEACHWOOD RD

 City-St-Zip:
 WETUMPKA, AL 32402
 City-St-Zip:
 WETUMPKA, AL 36092

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: SUZANNE B. GEORGE PRES 02/28/2006