

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42479

FILED
Apr 29, 2006
Secretary of State

Entity Name: CYNTHIA'S COUNTRY STORE, INC.

Current Principal Place of Business:

12794 W. FORREST HILL BLVD.
STE. 15A
W. PALM BEACH, FL 33414

New Principal Place of Business:

12794 W. FORREST HILL BLVD.
STE. 8A
W. PALM BEACH, FL 33414

Current Mailing Address:

12794 W. FORREST HILL BLVD.
STE. 15A
W. PALM BEACH, FL 33414

New Mailing Address:

12794 W. FORREST HILL BLVD.
STE. 8A
W. PALM BEACH, FL 33414

FEI Number: 59-2756593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINTNALL, CYNTHIA
12794 W. FOREST HILL BLVD.
#15A
W. PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

SHIVLEY, CHERI-ANN
12794 W. FOREST HILL BLVD.
#8A
W. PALM BEACH, FL 33414 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: CHERI-ANN SHIVLEY

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SHIVLEY, CHERI-ANN B
Address: 1376 MYSTIC COURT
City-St-Zip: W. PALM BEACH, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHERI-ANN SHIVLEY

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date