

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50743

FILED
Feb 14, 2006
Secretary of State

Entity Name: THE DELRAY CONSIGNMENT SHOPPE, INC.

Current Principal Place of Business:

36 SOUTHEAST 2ND AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

36 SOUTHEAST 2ND AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

5341 TOSCANA TRAIL
BOYNTON BEACH, FL 33437

FEI Number: 65-0093095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROTTA, DIANA
36 S.E. 2ND AVENUE
DELRAY, FL 33444 US

Name and Address of New Registered Agent:

MORRISON & SWANK, P.A.
309 NE 1 STREET
DELRAY BEACH, FL 33483 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: STEPHEN R SWANK

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAROTTA, DIANA,
Address: 1016 FOSTERS MILL RD
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAROTTA, DIANA,
Address: 5341 TOSCANA TRAIL
City-St-Zip: BOYNTON BEACH, FL 33437

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: DIANA MAROTTA

P

02/14/2006

Electronic Signature of Signing Officer or Director

Date