

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25696

FILED
Apr 25, 2006
Secretary of State

Entity Name: PETITE CONNECTION, INC.

Current Principal Place of Business:

1049 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1049 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-2641593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, THERESIA
250 SOUTH OCEAN BLVD.
259
DELRAY BEACH, FL 34833 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: PD () Delete
Name: FROST, THERESIA,
Address: 250 SOUTH OCEAN BLVD. # 259
City-St-Zip: DELRAY BEACH, FL 33483 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: THERESIA FROST

PD

04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date