

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93351

FILED
Apr 17, 2006
Secretary of State

Entity Name: PRINCESS PRESERVE, INC.

Current Principal Place of Business:

5601 POWERLINE RD
STE 403
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1660 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3555 ORCHID DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0065159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, EDWARD
3555 ORCHID DRIVE
CORAL SPRINGS, FL 33065 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: RITTER, MARY PRES
Address: 3555 ORCHID DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: RITTER, EDWARD VP
Address: 3555 ORCHID DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Delete
Name: RITTER, ROSALIND TREAS
Address: 3796 NW 62ND COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Delete
Name: KELLY, JENNIFER SECY
Address: 4756 NW 119TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARY RITTER

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

_____ Date