

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001579

Entity Name: DARLYNN'S DARLINS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2842 ROSALIE LAKE ROAD
LAKE WALES, FL 338989309

New Principal Place of Business:

2842 ROSALIE LAKE ROAD
LAKE WALES, FL 338989309 US

Current Mailing Address:

2842 ROSALIE LAKE ROAD
LAKE WALES, FL 338989309

New Mailing Address:

2842 ROSALIE LAKE ROAD
LAKE WALES, FL 338989309 US

FEI Number: 59-3702104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CZERNER, DARLYNN S
2842 ROSALIE LAKE ROAD
LAKE WALES, FL 338989309 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CZERNER, DARLYNN
Address: 2842 ROSALIE LAKE ROAD
City-St-Zip: LAKE WALES, FL 338989309

Title: D () Delete
Name: MARTIN, CLINTON D
Address: 2842 ROSALIE LAKE ROAD
City-St-Zip: LAKE WALES, FL 33898

Title: D () Delete
Name: DEKILDER, STEPHANIE
Address: 146 LAKEVIEW DR.
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: KENNEDY, DEBBIE
Address: 5651 SW 5TH ST.
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: BARAGONA, MELISSA
Address: 401 WILDMERE AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/TR (X) Change () Addition
Name: CZERNER, DARLYNN S
Address: 2842 ROSALIE LAKE ROAD
City-St-Zip: LAKE WALES, FL 338989309

Title: VP/S (X) Change () Addition
Name: MARTIN, CLINTON D
Address: 2842 ROSALIE LAKE ROAD
City-St-Zip: LAKE WALES, FL 33898

Title: DIR (X) Change () Addition
Name: DEKILDER, STEPHANIE
Address: 146 LAKEVIEW DR.
City-St-Zip: HAINES CITY, FL 33844

Title: DIR (X) Change () Addition
Name: KENNEDY, DEBBIE
Address: 2613 NE 28TH COURT, APT 2A
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DIR (X) Change () Addition
Name: FORLINES, JACKIE
Address: 6113 PONDEROSA ROAD
City-St-Zip: RALEIGH, NC 27612

Title: DIR () Change (X) Addition
Name: CHAMBERS, JOHN
Address: P.O. BOX 26486
City-St-Zip: AUSTIN, TX 78755

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARLYNN S. CZERNER

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date