

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004547

FILED
Aug 29, 2006
Secretary of State

Entity Name: CHARITY CHICKS, INC.

Current Principal Place of Business:

5542 21ST STREET,
APT. B
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

5542 21ST STREET,
APT. B
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 42-1667849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MANDELBAUM & FITZSIMMONS, P.A.
201 NORTH FRANKLIN STREET
2720
TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECK, AMANDA E
Address: 5542 21ST STREET, APT. B
City-St-Zip: ZEPHERHILLS, FL 33542 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMANDA BECK

P

08/29/2006

Electronic Signature of Signing Officer or Director

Date