## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

## Jan 31, 2006 08:00 AM **Secretary of State DOCUMENT # P00000027802** DIANE'S PET STYLING, INC. Mailing Address Principal Place of Business 4248 FOREST HILL BLVD. 4248 FOREST HILL BLVD. WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For FEI Number 65-1005223 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEONARDI, DIANE 913 ISLAND SHORES DR. WEST PALM BEACH, FL 33413 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees U00000412448 02/10/06-80045-024 **150.00** FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TATLE **PVTS** NAME LEONARDI, DIANE 4248 FOREST HILL BLVD STREET ADDRESS C17Y-S7-27P WEST PALM BEACH, FL 33406 NAME STREET ADDRESS CITY-ST-ZIP 717) F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY - ST - ZIP TYFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplieriental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with affipther like empowered.

SIGNING OFFICER OR DIRECTOR

**FILED**