2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042803

Entity Name: THE POTTERY PATCH INT'L., INC.

ZAPOPAN, JALISCO MEXICO, 45169

City-St-Zip:

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 412 TALL PINES ROAD WEST PALM BEACH, FL 33413 **Current Mailing Address: New Mailing Address:** 412 TALL PINES ROAD WEST PALM BEACH, FL 33413 FEI Number: 65-0994144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUCAS, JACK 412 TALL PINES ROAD WEST PALM BEACH, FL 33413 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LUCAS, JACK Name: Name: 412 TALL PINES ROAD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: () Delete Title: ٧S Title: () Change () Addition REBORA, GINA C Name: Name: BELLAVISTA 957 COLONIA BELLAVISTA Address: 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: JACK LUCAS PT 04/19/2006