## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 01, 2006 08:00 A Secretary of State DOCUMENT # P00000045202 1. Entity Name LADY ANN'S, INC. Mailing Address Principal Place of Business **506 CAMDEN AVENUE** 506 CAMDEN AVENUE STUART, FL 34994 STUART, FL 34994 CR2E034 (11/05) 03162006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3617023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRINKLE, WILLIAM J DO NOT WRITE 2504 SW HORSESHOE TRL PALM CITY, FL 34990 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000556801 05/17/06-80024-010 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Þ TITLE TRINKLE, WILLIAM J NAME 2504 SW HORSESHOE TR STREET ADDRESS. CITY-ST-ZIP PALM CITY, FL 34990 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP DITLE NAME STREET ADDRESS DITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**