

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088475

FILED
Apr 01, 2006
Secretary of State

Entity Name: TREASURED MEMORIES, INC.

Current Principal Place of Business:

POST OFFICE BOX 3314
RIVERVIEW, FL 33568

New Principal Place of Business:

120 N. FLORIDA AVE
BARTOW, FL 33830

Current Mailing Address:

P O BOX 3314
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 59-3673395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTARLAS, THOMAS E
2429 BUCKNELL DR.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

YADLEY, GREGORY C
101 E. KENNEDY BLVD.
SUITE 2800
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: GREGORY C. YADLEY

04/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTARLAS, THOMAS E
Address: P O BOX 3314
City-St-Zip: RIVERVIEW, FL 33568

Title: D () Delete
Name: SANTARLAS, KIMBERLY N
Address: P O BOX 3314
City-St-Zip: RIVERVIEW, FL 33568

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: THOMAS E. SANTARLAS

D

04/01/2006

Electronic Signature of Signing Officer or Director

Date