2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2007
Secretary of State

DOCUMENT# P01000002333

Entity Name: BUSY FINGERS QUILT SHOP, INC.

Current Principal Place of Business:

ISLAND BUSINESS CENTER
460 N RONALD REAGAN BLVD #112
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

ISLAND BUSINESS CENTER
460 N RONALD REAGAN BLVD #112
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3692663 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOODBOE, CAROL
ISLAND BUSINESS CENTER
460 N RONALD REAGAN BLVD #112
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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:

Title: D ( ) Delete
Name: GOODBOE, CAROL
Address: 109 BRISTOL CIR
City-St-Zip: SANFORD, FL 32773

Title: D ( ) Delete
Name: GOODBOE, GEORGE
Address: 109 BRISTOL CIRCLE
City-St-Zip: SANFORD, FL 32773

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: CAROL GOODBOE DIR 02/05/2007
Electronic Signature of Signing Officer or Director — Date