

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025983

Entity Name: JUDY ANN, INC.

FILED
Mar 12, 2006
Secretary of State

Current Principal Place of Business:

11601 4 ST N, #1705
ST PETERSBURG, FL 33716

New Principal Place of Business:

503 150 AVE
MADEIRA BEACH, FL 33708

Current Mailing Address:

11601 4 ST N, #1705
ST PETERSBURG, FL 33716

New Mailing Address:

503 150 AVE
MADEIRA BEACH, FL 33708

FEI Number: 59-3706151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSON, CLAIRE
9524 BLIND PASS RD. #13
SAINT PETERSBURG, FL 33706 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: BOEGEL-TENNANT, JUDY A
Address: 9524 BLIND PASS RD. #13
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VP () Delete
Name: WEBER, BENJAMIN A JR.
Address: 7524 BLIND PASS RD. #13
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WEBER, BENJAMIN A JR.
Address: 9524 BLIND PASS RD. #13
City-St-Zip: SAINT PETERSBURG, FL 33706

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: JUDY A TENNANT

D

03/12/2006

Electronic Signature of Signing Officer or Director

Date