

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090861

Entity Name: FRED'S LEGS, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

6261 N.E. 19TH AVE.
#1206
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

801 NW 6 AVENUE
DANIA BEACH, FL 33004

Current Mailing Address:

P.O. BOX 23176
FT. LAUDERDALE, FL 33307

New Mailing Address:

PO BOX 655
DANIA BEACH, FL 33004

FEI Number: 65-1143932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULOS, FREDERICK K
6261 N.E. 19TH AVE
#1206
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PAULOS, FREDERICK K
801 NW 6 AVENUE
DANIA BEACH, FL 33004 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:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAULOZ, FREDERICK K
Address: 6261 N.E. 19TH AVE #1206
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: V () Delete
Name: PAULOZ, JOANNE M
Address: 6261 N.E. 19TH AVE. #1206
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAULOZ, FREDERICK K
Address: 801 NW 6 AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: V (X) Change () Addition
Name: PAULOZ, JOANNE M
Address: 801 NW 6 AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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: JOANNE M. PAULOZ

VP

04/17/2006

Electronic Signature of Signing Officer or Director

Date