

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091998

Entity Name: THE PRINCESS TRACY CO., INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

5837 DAHLIA DR
ORLANDO, FL 32807

New Principal Place of Business:

4550 SADDLEWORTH CIR
ORLANDO, FL 32826

Current Mailing Address:

5837 DAHLIA DR
ORLANDO, FL 32807

New Mailing Address:

4550 SADDLEWORTH CIR
ORLANDO, FL 32826

FEI Number: 59-3757648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, RON L
5837 DAHLIA DR
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

MARK, RON L
4550 SADDLEWORTH CIR
ORLANDO, FL 32826 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:

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARK, RON L
Address: 5837 DAHLIA DR
City-St-Zip: ORLANDO, FL 32807

Title: SVD () Delete
Name: MARK, PAULETTE L
Address: 5837 DAHLIA DR
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MARK, RON L
Address: 4550 SADDLEWORTH CIR
City-St-Zip: ORLANDO, FL 32826

Title: SVD (X) Change () Addition
Name: MARK, PAULETTE L
Address: 4550 SADDLEWORTH CIR
City-St-Zip: ORLANDO, FL 32826

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: RON L MARK

PTD

01/20/2006

Electronic Signature of Signing Officer or Director

Date