2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095528

Entity Name: JILL ECKLUND, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 NE 15TH STREET 12040 NE 5TH AVENUE
APT T9 BISCAYNE PARK, FL 33161

MIAMI, FL 33132

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

555 NE 15TH STREET
APT T9

12040 NE 5TH AVENUE
BISCAYNE PARK, FL 33161

FEI Number: 65-1143008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ECKLUND, JILL E
555 NE 15TH STREET
4T9
MIAMI BEACH, FL 33139 US
ECKLUND, JILL E
12040 NE 5TH AVENUE
BISCAYNE PARK, FL 33161 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: 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

 Name:
 ECKLUND, JILL E
 Name:
 ECKLUND, JILL E

 Address:
 555 NE 15TH STREET, #T9
 Address:
 12040 NE 5TH AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33139 US
 City-St-Zip:
 BISCAYNE PARK, FL 33161 US

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: JILL ECKLUND PRES 04/28/2006