

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005848

FILED
May 07, 2006
Secretary of State

Entity Name: MRS. MAIDS, INC.

Current Principal Place of Business:

630 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

25831 PARADISE ROAD
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 5708
SHREVEPORT, LA 71135

New Mailing Address:

FEI Number: 01-0752775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSS, MARC
630 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BRITTON, BRENT C
401 EAST JACKSON STREET
SUITE 1700
TAMPA, FL 33602 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: BRENT C. J. BRITTON

05/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RANDINELLI, MARI-LOUISE
Address: P.O. BOX 5708
City-St-Zip: SHREVEPORT, LA 71135

Title: D (X) Delete
Name: RANDINELLI, TODD J
Address: P.O. BOX 5708
City-St-Zip: SHREVEPORT, LA 71135

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: MARI-LOUISE RANDINELLI

D

05/07/2006

Electronic Signature of Signing Officer or Director

Date