

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031245

Entity Name: DAWN RENE', INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

3027 MAIN ST
VERNON, FL 32462

New Principal Place of Business:

Current Mailing Address:

PO BOX 829
VERNON, FL 32462

New Mailing Address:

FEI Number: 03-0408710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST-HERNANDEZ, DAWN
2527 FROST LANE
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

FROST, DAWN
2527 FROST LANE
CHIPLEY, FL 32428 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: DAWN FROST

07/11/2006

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: PVST () Delete
Name: FROST-HERNANDEZ, DAWN
Address: 2527 FROST LANE
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FROST, DAWN
Address: 2527 FROST LANE
City-St-Zip: CHIPLEY, FL 32428

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: DAWN FROST

PRES

07/11/2006

Electronic Signature of Signing Officer or Director

Date