

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032515

Entity Name: PRETTY PENNY INC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

10370 PITTMAN RD
SARASOTA, FL 34240

New Principal Place of Business:

7850 FRUITVILLE RD.
SARASOTA, FL 34240

Current Mailing Address:

10370 PITTMAN RD
SARASOTA, FL 34240

New Mailing Address:

7850 FRUITVILLE RD.
SARASOTA, FL 34240

FEI Number: 65-0911422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNEPP, DARRELL
10370 PITTMAN RD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

KNEPP, DARRELL
7850 FRUITVILLE RD.
SARASOTA, FL 34240 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: DARRELL KNEPP

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KNEPP, DARRELL
Address: 10370 PITTMAN RD
City-St-Zip: SARASOTA, FL 34240

Title: BK () Delete
Name: KNEPP, EVA
Address: 10370 PITTMAN RD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KNEPP, DARRELL
Address: 7850 FRUITVILLE RD.
City-St-Zip: SARASOTA, FL 34240

Title: BK (X) Change () Addition
Name: KNEPP, EVA
Address: 7850 FRUITVILLE RD.
City-St-Zip: SARASOTA, FL 34240

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: DARRELL KNEPP

PRES

04/21/2006

Electronic Signature of Signing Officer or Director

Date