

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071561

FILED
Apr 28, 2006
Secretary of State

Entity Name: KRYSTAL'S NAIL KOTTAGE, INC.

Current Principal Place of Business:

3211 NE MAPLE AVENUE
JENSEN BEACH, FL 34957

New Principal Place of Business:

1032 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

Current Mailing Address:

3211 NE MAPLE AVENUE
JENSEN BEACH, FL 34957

New Mailing Address:

1032 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

FEI Number: 42-1542065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, ROBIN B SR
1674 SE GREEN ACRES CIRCLE JJ203
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: HAUPT POTTER, CHRYSTAL J
Address: 1674 SE GREEN ACRES CIR. JJ203
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: CFOT () Delete
Name: HAUPT, CHRYSTAL J
Address: 1674 SE GREEN ACRES CIR. JJ203
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: V () Delete
Name: HAUPT, TARA L
Address: 1674 SE GREEN ACRES CIR. JJ203
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: SEC () Delete
Name: HAUPT, KATI M
Address: 1674 SE GREEN ACRES CIRCLE JJ-203
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRYSTAL J HAUPT POTTER

CEOP

04/28/2006

Electronic Signature of Signing Officer or Director

Date