

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086553

FILED
Jan 13, 2006
Secretary of State

Entity Name: RAPUNZEL'S OF PALM BEACH, INC.

Current Principal Place of Business:

214 BRAZILLIAN AVE STE 200
PALM BCH, FL 33480

New Principal Place of Business:

326 S. COUNTY ROAD
PALM BCH, FL 33480

Current Mailing Address:

214 BRAZILLIAN AVE STE 200
PALM BCH, FL 33480

New Mailing Address:

326 S. COUNTY ROAD
PALM BCH, FL 33480

FEI Number: 52-2370671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, LESLIE R
214 BRAZILLIAN AVE STE 200
PALM BCH, FL 33480 US

Name and Address of New Registered Agent:

EVANS, RANDI J
326 S. COUNTY ROAD
PALM BCH, FL 33480 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: RANDI J EVANS

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EVANS, LESLIE R
Address: 214 BRAZILLIAN AVE STE 200
City-St-Zip: PALM BCH, FL 33480

Title: DV () Delete
Name: EVANS, RANDI
Address: 215 24TH ST #303
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EVANS, LESLIE R
Address: 214 BRAZILLIAN AVE #200
City-St-Zip: PALM BCH, FL 33480

Title: DV (X) Change () Addition
Name: EVANS, RANDI
Address: 326 S. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: RANDI J EVANS

DP

01/13/2006

Electronic Signature of Signing Officer or Director

Date