

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087247

FILED
May 18, 2006
Secretary of State

Entity Name: ALEXA AND JACK CHILDRENS BOUTIQUE, INC.

Current Principal Place of Business:

635 LINCOLN ROAD
MIAMI BCH, FL 33139

New Principal Place of Business:

9559 COLLINS AVENUE
SUITE # 402
MIAMI BCH, FL 33154

Current Mailing Address:

635 LINCOLN ROAD
MIAMI BCH, FL 33139

New Mailing Address:

9559 COLLINS AVENUE
SUITE # 402
MIAMI BCH, FL 33154

FEI Number: 51-0430794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLOMB, BRIAN
635 LINCOLN ROAD
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

GOLOMB, BRIAN
9559 COLLINS AVENUE
SUITE # 402
MIAMI BCH, FL 33154 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:

05/18/2006

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: P () Delete
Name: GOLOMB, BRIAN
Address: 635 LINCOLN ROAD
City-St-Zip: MIAMI BCH, FL 33139

Title: V () Delete
Name: GOLOMB, ESTHER
Address: 635 LINCOLN ROAD
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLOMB, BRIAN
Address: 9559 COLLINS AVENUE SUITE # 402
City-St-Zip: MIAMI BCH, FL 33154

Title: V (X) Change () Addition
Name: GOLOMB, ESTHER
Address: 9559 COLLINS AVENUE SUITE # 402
City-St-Zip: MIAMI BCH, FL 33154

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: BRIAN GOLOMB

P

05/18/2006

Electronic Signature of Signing Officer or Director

Date