

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101044

FILED
Apr 19, 2006
Secretary of State

Entity Name: SHABBY ABBY'S ANTIQUE SALES, INC.

Current Principal Place of Business:

9800 GRIFFIN RD
FORT LAUDERDALE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

13521 OLD SHERIDAN STREET
SOUTH WEST RANCHES, FL 33330 US

New Mailing Address:

12277 SW 55TH STREET
912
COOPER CITY, FL 33330 US

FEI Number: 02-0650250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, DONNA M
13521 OLD SHERIDAN STREET
SOUTH WEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

OSBORNE, DONNA M
12277 SW 55TH STREET
912
COOPER CITY, FL 33330 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSBORNE, DONNA M
Address: 13521 OLD SHERIDAN STREET
City-St-Zip: SOUTH WEST RANCHES, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSBORNE, DONNA M
Address: 12277 SW 55TH STREET
City-St-Zip: COOPER CITY, FL 33330 US

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: DONNA OSBORNE

PD

04/19/2006

Electronic Signature of Signing Officer or Director

Date