

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103423

FILED
Feb 11, 2006
Secretary of State

Entity Name: BOTTOMS AND TOPS, INC.

Current Principal Place of Business:

2244 WILTON DR
WILTON MANORS, FL 33305 US

New Principal Place of Business:

2258 WILTON DR
WILTON MANORS, FL 33305 US

Current Mailing Address:

2244 WILTON DR
WILTON MANORS, FL 33305 US

New Mailing Address:

2258 WILTON DR
WILTON MANORS, FL 33305 US

FEI Number: 36-4508107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL DINER, P.A.
141 NE 3RD AVENUE #601
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MANUEL DINER, P.A.
7735 NW 146TH STREET
#300
MIAMI LAKES, FL 33016 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: MANUEL DINER

02/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANTHONY, JOHN W JR.
Address: 417 NW 21 STREET
City-St-Zip: WILTON MANORS, FL 33311 US

Title: D () Delete
Name: DINER, DARIN M
Address: 417 NW 21 STREET
City-St-Zip: WILTON MANORS, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DARIN DINER

D

02/11/2006

Electronic Signature of Signing Officer or Director

Date