--2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 29, 2006 08:00 AM Secretary of State

DOCUMENT # P02000128018 1. Entity Name ANNIE'S SEWING CIRCLE, INC.					Seci	letary of State
Principal Place of Business 1300 SOUTH OCEAN BLVD., APT. 901 POMPANO BEACH, FL 33062 Mailing Address 1300 SOUTH OCEAN BLVD., APT. 901 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062						
DO NOT WRITE IN THIS SPACE				03252006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CLARKE, CHARLES 1300 SOUTH OCEAN BLVD., APT. 901 POMPANO BEACH, FL 33062			DO NOT WRITE IN THIS SPACE			
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and after it applicable. [NOTE: Registered 7 rent signature required when remaining) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 8. Election Campaign Finan Trust Fund Contribution.				.00 May Be led to Fees		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND DIRECTORS PD CLARKE, CHARLES R 1300 SOUTH OCEAN BLVD., APT. 901 POMPANO BEACH, FL 33062		800000484773 04/12/06-80056-025 150.00			
name Street adoness City-St-Zip			,			
TITLE NAME STREET ADDRESS GITY-ST-ZIP					NOT W	
TITLE NAME STREET ADORESS CITY-ST-ZIP				IN T	THIS SP	'ACE
TITLE NAME STREET ADDRESS CITY-ST-ZP		,]			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					-	
12. I hereby of indicated of the cor changed	certily that the information supplied with this fi on this report or supplemental report is true a poration or the receiver of fustee empowered , or on an attachmentywith an adorges, with all	ling does not qualify for the exe and accurate and that my signal to execute this report as requi- other like impowered.	emptions contained iture shall have the ired by Chapter 607	I in Chapter 111 same legal effer f, Florida Statuti	9, Florida Statutes, 11 ct as if made under o es; and that my name	further certify that the information path; that I am an officer or director e appears in Block 10 or Block 11 if