

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041376

Entity Name: THE KNITTING NOOK INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

9091 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

46 SOMERSET TERRACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

146 VINTAGEISLE LANE
PALM BEACH GARDENS, FL 33418

FEI Number: 75-3114092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, ILENE
46 SOMERSET TERRACE
PALM BEACH, FL 33418 US

Name and Address of New Registered Agent:

BROOKS, CAREN
146 VINTAGEISLE LANE
PALM BEACH GARDENS, FL 33418 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: CAREN BROOKS

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FOX, ILENE
Address: 46 SOMERSET TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROOKS, CAREN
Address: 146 VINTAGEISLE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP () Change (X) Addition
Name: FOX, ILENE
Address: 46 SOMERSET TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: CAREN BROOKS

PRES

02/07/2006

Electronic Signature of Signing Officer or Director

Date