2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052768

Entity Name: LINDA'S BOUTIQUE INC.

FILED Mar 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

LINDA'S BOUTIQUE
1305 N WHEELER ST
PLANT CITY, FL 33563
LINDA'S BOUTIQUE
110 W BALL ST
PLANT CITY, FL 33563
PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

1305 N WHEELER ST 110 W BALL ST PLANT CITY, FL 33665 PLANT CITY, FL 33563

FEI Number: 75-3116107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMAS, MARIA O
1305 N WHEELER ST
PLANT CITY, FL 33665 US
DOYLE, MARIA O
110 W BALL ST
PLANT CITY, FL 33563 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: MARIA DOYLE 03/01/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: LAMAS, MARIA O Name: DOYLE, MARIA O

 Name:
 LAMAS, MARIA O
 Name:
 DOYLE, MARIA O

 Address:
 1305 N WHEELER ST
 Address:
 110 W. BALL ST.

 City-St-Zip:
 PLANT CITY, FL 33563
 City-St-Zip:
 PLANT CITY, FL 33563

 Name:
 GARCIA, IRMA
 Name:
 GARCIA, IRMA

 Address:
 1305 N WHEELER ST
 Address:
 110 W BALL ST

 City-St-Zip:
 PLANT CITY, FL 33563
 City-St-Zip:
 PLANT CITY, FL 33563

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: MARIA DOYLE DP 03/01/2006