

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072247

Entity Name: MALLIE'S, INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

518 E. LIBERTY STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

510 E. LIBERTY STREET
BROOKSVILLE, FL 34601

Current Mailing Address:

518 E. LIBERTY STREET
BROOKSVILLE, FL 34601

New Mailing Address:

510 E. LIBERTY STREET
BROOKSVILLE, FL 34601

FEI Number: 58-2676315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, WILLIAM P
715 SWANN AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HENSLEY, LARIE P
510 E LIBERTY ST
BROOKSVILLE, FL 34601 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: LARIE HENSLEY

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENSLEY, JOLEAN L
Address: 28 IRENE STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: D (X) Delete
Name: HENSLEY, BLAIR M
Address: 290 E. FORT DADE AVE.
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: HENSLEY, ETHAN
Address: 246 N. COLONIAL HOME DR.
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HENSLEY, ETHAN
Address: 28 IRENE ST
City-St-Zip: BROOKSVILLE, FL 34601

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: LARIE HENSLEY

PRES

03/15/2006

Electronic Signature of Signing Officer or Director

Date