

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081781

FILED
Mar 06, 2006
Secretary of State

Entity Name: ANGELICA'S BOUTIQUE, INC.

Current Principal Place of Business:

10780 SW 130TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

681 S. COLLIER BLVD.
MARCO ISLAND, FL 34145

Current Mailing Address:

10780 SW 130TH AVENUE
MIAMI, FL 33186

New Mailing Address:

681 S. COLLIER BLVD.
MARCO ISLAND, FL 34145

FEI Number: 06-1703821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, ANGELICA
10780 SW 130TH AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ANDREWS, ANGELICA
2181 SAN MARCO RD.
MARCO ISLAND, FL 34145 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: ANGELICA ANDREWS

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDREWS, ANGELICA
Address: 10780 SW 130TH AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: ANDREWS, ANGELICA
Address: 681 S. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

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: ANGELICA ANDREWS

OWNE

03/06/2006

Electronic Signature of Signing Officer or Director

Date