

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149420

Entity Name: RETAIL STRATEGY INC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

14545-C SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

100 BAYAN LANE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

100 BANYAN LANE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 36-4545943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIKH, SHRIKANT K
100 BANYAN LANE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARIKH, SHRIKANT K P
Address: 100 BANYAN LANE
City-St-Zip: ROYAL PALM BEACH, FL 334118681

Title: D () Delete
Name: PARIKH, NANDA S D
Address: 100 BANYAN LANE
City-St-Zip: ROYAL PALM BEACH, FL 334118681

Title: D (X) Delete
Name: SHAH, DIPAK J VP
Address: 100 BANYAN LANE
City-St-Zip: ROYAL PALM BEACH, FL 334118681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARIKH, SHRIKANT K P
Address: 100 BANYAN LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

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

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: SHRIKANT KPARIKH

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date