

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013053

Entity Name: CABBAGES & ROSES USA, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

1164 EGRET CIR SOUTH
JUPITER, FL 33408

New Principal Place of Business:

1164 EGRET CIR SOUTH
JUPITER, FL 33458

Current Mailing Address:

1164 EGRET CIR SOUTH
JUPITER, FL 33408

New Mailing Address:

1164 EGRET CIR SOUTH
JUPITER, FL 33458

FEI Number: 20-0718100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTOVER, LEZLIE
118 SPRINGWATER DR
JUPITER, FL 33458 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: P () Delete
Name: PLAYER, AMANDA-LEIGH
Address: 604 SCRUBJAY DR
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: LITCHFIELD, LONDON
Address: 1164 EGRET CIR SOUTH
City-St-Zip: JUPITER, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLAYER, AMANDA-LEIGH
Address: 16 SPRINGHOUSE LANE
City-St-Zip: EAST NORRITON, PA 19403

Title: VP (X) Change () Addition
Name: LITCHFIELD, LONDON
Address: 1164 EGRET CIR SOUTH
City-St-Zip: JUPITER, FL 33458

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: LONDON LITCHFIELD

VP

01/11/2006

Electronic Signature of Signing Officer or Director

Date