

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020281

Entity Name: ROMANCE A BOUTIQUE, INC.

FILED  
May 30, 2006  
Secretary of State

## Current Principal Place of Business:

2437 STONE BRIDGE DRIVE  
ORANGE PARK, FL 32065

## New Principal Place of Business:

5645 DUNN AVENUE  
JACKSONVILLE, FL 32218

## Current Mailing Address:

2437 STONE BRIDGE DRIVE  
ORANGE PARK, FL 32065

## New Mailing Address:

5645 DUNN AVENUE  
JACKSONVILLE, FL 32218

FEI Number: 20-0671807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BASS, PAULA  
2437 STONE BRIDGE DRIVE  
JACKSONVILLE, FL 32065 US

## Name and Address of New Registered Agent:

CRAWFORD, JOHN  
1200 RIVERPLACE BOULEVARD  
SUITE 800  
JACKSONVILLE, FL 32207 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: JOHN R. CRAWFORD

05/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BASS, PAULA  
Address: 2437 STONE BRIDGE DRIVE  
City-St-Zip: ORANGE PARK, FL 32065

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BASS, ROBIN  
Address: 5645 DUNN AVENUE  
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP ( ) Change (X) Addition  
Name: GARDNER, ELIZABETH  
Address: 2862 GREENRIDGE ROAD  
City-St-Zip: ORANGE PARK, FL 32073

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: ROBIN BASS

P

05/30/2006

Electronic Signature of Signing Officer or Director

Date