

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036526

FILED
Apr 28, 2006
Secretary of State

Entity Name: POSH PURSES OF PALM BEACH, INC

Current Principal Place of Business:

18551 LAKE BEND DR.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

18551 LAKE BEND DR.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 41-2127678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELGIN, BEVERLY
18551 LAKE BEND 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: BARANY, JANINE
Address: 116 HARBOR LAKE CIR.
City-St-Zip: W. PALM BEACH, FL 33413

Title: VP () Delete
Name: ELGIN, BEVERLY
Address: 18551 LAKE BEND DR.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELGIN, BEVERLY M
Address: 18551 LAKE BEND DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: ELGIN, AMANDA
Address: 18551 LAKE BEND DR.
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: B. ELGIN

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date