

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087203

Entity Name: CASSIDY U.K., INC.

FILED  
Jul 11, 2006  
Secretary of State

## Current Principal Place of Business:

255 EVERNIA ST  
APT 815  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

255 EVERNIA ST  
APT 815  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

610 CLEMATIS STREET  
APT 432  
WEST PALM BEACH, FL 33401

## New Mailing Address:

610 CLEMATIS STREET  
APT 432  
WEST PALM BEACH, FL 33401

FEI Number: 20-1220549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASSIDY, CAROLINE A  
255 EVERNIA ST  
APT 815  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

CASSIDY, CAROLINE A  
610 CLEMATIS STREET  
APT 432  
WEST PALM BEACH, FL 33401 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: CAROLINE A CASSIDY

07/11/2006

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: CASSIDY, CAROLINE A  
Address: 255 EVERNIA ST APT 815  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CASSIDY, CAROLINE A  
Address: 610 CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

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: CAROLINE A CASSIDY

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date