

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089353

FILED
Apr 14, 2006
Secretary of State

Entity Name: PANACHE BUSINESS INNOVATIONS, INC.

Current Principal Place of Business:

4860 HERON POINTE DRIVE
#114
TAMPA, FL 33616

New Principal Place of Business:

1227 16TH AVENUE NORTH
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

4860 HERON POINTE DRIVE
#114
TAMPA, FL 33616

New Mailing Address:

1227 16TH AVENUE NORTH
ST. PETERSBURG, FL 33704 US

FEI Number: 20-1241735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRITTON, KAREN
4860 HERON POINTE DRIVE
#114
TAMPA, FL 33716 US

Name and Address of New Registered Agent:

ALBRITTON, KAREN
1227 16TH AVENUE NORTH
ST. PETERSBURG, FL 33704 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:

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBRITTON, KAREN J
Address: 4860 HERON POINTE DRIVE #114
City-St-Zip: TAMPA, FL 33616

Title: VP () Delete
Name: SCHLUCHTER, JOSEPH D
Address: 4860 HERON POINTE DRIVE #114
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBRITTON, KAREN J
Address: 1227 16TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: VP (X) Change () Addition
Name: SCHLUCHTER, JOSEPH D
Address: 1227 16TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

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: KAREN ALBRITTON

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date