

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090351

FILED
Feb 07, 2006
Secretary of State

Entity Name: THE KNITTING NOOK II, INC.

Current Principal Place of Business:

8122 GLADES RD
BOCA RATON, FL 33434

New Principal Place of Business:

8122 GLADES RD
BOCA RATON, FL 33434 US

Current Mailing Address:

46 SOMERSET TERRACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

46 SOMERSET TERRACE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-1230962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKHAUS, JAY E
9121 NORTH MILITARY TRAIL
SUITE 107
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FOX, ILENE
46 SOMERSET TERRACE
PALM BEACH GARDENS, FL 33418 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: ILENE FOX

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FOX, ILENE
Address: 46 SOMERSET TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOX, ILENE
Address: 46 SOMERSET TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP () Change (X) Addition
Name: BROOKS, CAREN
Address: 146 VINTAGEISLE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: ILENE FOX

PRES

02/07/2006

Electronic Signature of Signing Officer or Director

Date