2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097709

318 N. DILLINGHAM AVE

KISSIMMEE, FL 34741

Address: City-St-Zip:

Entity Name: MARY ANDRE'S, INC.

FILED Jul 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 318 N. DILLINGHAM AVE KISSIMMEE, FL 34741 **Current Mailing Address: New Mailing Address:** 318 N. DILLINGHAM AVE KISSIMMEE, FL 34741 FEI Number: 20-1932031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA, LUISA R 318 N. DILLINGHAM AVE KISSIMMEE, FL 34741 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GARCIA, LUISA R Name: Name: 318 N. DILLINGHAM AVE Address: Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: () Delete Title: DVT Title: () Change () Addition BISLIK, RUDOLF G Name: Name: 318 N. DILLINGHAM AVE Address: Address: KISSIMMEE, FL 34741 City-St-Zip: City-St-Zip: Title: Title: DS () Delete () Change () Addition GARCIA, ABRAHAM S Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: LUISA GARCIA DP 07/24/2006