

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123177

FILED
May 08, 2006
Secretary of State

Entity Name: EVERYTHING UNDER THE SUN CONSIGNMENT, INC.

Current Principal Place of Business:

2400 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2400 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 20-1548386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVELAND, LISA M
1955 NW 108 LANE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CLEVELAND, LISA M
3909 N. OCEAN BLVD. # 213
FT. LAUDERDALE, FL 33308 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: LISA CLEVELAND

05/08/2006

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: CLEVELAND, LISA M
Address: 1955 NW 108 LANE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLEVELAND, LISA M
Address: 3909 N. OCEAN BLVD. # 213
City-St-Zip: FT. LAUDERDALE, FL 33308 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: LISA CLEVELAND

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date