

2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 04, 2006
Secretary of State**

DOCUMENT# P04000129354

Entity Name: EULA'S BOUTIQUE INC

Current Principal Place of Business:

1201 NW 48TH PLACE
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

765 NW 40TH TER
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1201 NW 48TH PLACE
DEERFIELD BEACH, FL 33064

New Mailing Address:

765 NW 40TH TER
DEERFIELD BEACH, FL 33442

FEI Number: 20-1611252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZENDE, MARCOS A
822 SE 9TH ST
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

Title: PDS () Delete
Name: SANTANA, EULA F M
Address: 1201 NW 48TH PL
City-St-Zip: DEERFIELD BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SANTANA, EULA F M
Address: 765 NW 40TH TER
City-St-Zip: DEERFIELD BEACH, FL 33442

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: EULA F SANTANA

PDS

05/04/2006

Electronic Signature of Signing Officer or Director

_____ Date