

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147571

Entity Name: KELLIE COUVILLIER, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

2445 S. W. 18TH TERRACE # 419
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1101 N E 17 TH WAY
1
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2445 S. W. 18TH TERRACE # 419
FORT LAUDERDALE, FL 33315

New Mailing Address:

1101 N E 17TH WAY
1
FORT LAUDERDALE, FL 33304

FEI Number: 38-3711127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARC
8634 NW 59TH PLACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

COUVILLIER, KELLIE
1101 N E 17TH WAY
1
FORT LAUDERDALE, FL 33304 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: KELLIE COUVILLIER

05/04/2006

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: D () Delete
Name: COUVILLIER, KELLIE M
Address: 2445 S. W. 18TH TERRACE #419
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: COUVILLIER, KELLIE M
Address: 1101 N E 17TH WAY APT # 1
City-St-Zip: FORT LAUDERDALE, FL 33304

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: KELLIE COUVILLIER

DIRE

05/04/2006

Electronic Signature of Signing Officer or Director

Date