

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000156701

Entity Name: OUR FAIRY GODMOTHER INC.

FILED
Nov 22, 2005
Secretary of State

Current Principal Place of Business:

649 FIFTH AVENUE SOUTH, SUITE 233
NAPLES, FL 34102

New Principal Place of Business:

649 FIFTH AVENUE SOUTH, SUITE 222
NAPLES, FL 34102

Current Mailing Address:

649 FIFTH AVENUE SOUTH, SUITE 233
NAPLES, FL 34102

New Mailing Address:

649 FIFTH AVENUE SOUTH, SUITE 222
NAPLES, FL 34102

FEI Number: 20-2020968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBERTO, CATERINA GINA
735 BENTWATER CIRCLE #102
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BLVD.
SUITE 600
NAPLES, FL 34108 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: AARON A. FARMER

11/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUBERTO, CATERINA GINA
Address: 735 BENTWATER CIRCLE #102
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KEHAYAS, CATERINA GINA
Address: 649 FIFTH AVENUE SOUTH, SUITE 222
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CATERINA GINA RUBERTO KEHAYAS

PRES

11/22/2005

Electronic Signature of Signing Officer or Director

Date