

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002173

FILED
Feb 24, 2006
Secretary of State

Entity Name: PUTT'N ON THE RITZ CONSIGNMENT, INC.

Current Principal Place of Business:

6562 ALBICORE RD.
JACKSONVILLE, FL 32244

New Principal Place of Business:

1633 SAN MARCO BLVD.
#2
JACKSONVILLE, FL 32207

Current Mailing Address:

6562 ALBICORE RD.
JACKSONVILLE, FL 32244

New Mailing Address:

1633 SAN MARCO BLVD.
#2
JACKSONVILLE, FL 32244

FEI Number: 56-2495268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOK, AMANDA L
6562 ALBICORE RD.
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

HOOK, AMANDA L
1633 SAN MARCO BLVD.
#2
JACKSONVILLE, FL 32207 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: AMANDA L HOOK

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOOK, AMANDA L
Address: 6562 ALBICORE RD.
City-St-Zip: JACKSONVILLE, FL 32244

Title: VPD (X) Delete
Name: HOOK, LAURENCE
Address: 6562 ALBICORE RD.
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOOK, AMANDA L
Address: 1633 SAN MARCO BLVD.
City-St-Zip: JACKSONVILLE, FL 32244

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMANDA L HOOK

OWNE

02/24/2006

Electronic Signature of Signing Officer or Director

Date