

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003961

Entity Name: ELEGANT TRANSITIONS, INC.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

104 CROWN OAKS WAY
LONGWOOD, FL 32779

New Principal Place of Business:

311 COLUMBUS CIRCLE
LONGWOOD, FL 32750

Current Mailing Address:

104 CROWN OAKS WAY
LONGWOOD, FL 32779

New Mailing Address:

311 COLUMBUS CIRCLE
LONGWOOD, FL 32750

FEI Number: 20-2128691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, STACY L
104 CROWN OAKS WAY
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ROWLAND, STACEY L
311 COLUMBUS CIRCLE
LONGWOOD, FL 32750 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: STACEY ROWLAND

09/05/2006

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: ROWLAND, STACY L
Address: 104 CROWN OAKS WAY
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROWLAND, STACEY L
Address: 311 COLUMBUS CIRCLE
City-St-Zip: LONGWOOD, FL 32750

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: STACEY ROWLAND

P

09/05/2006

Electronic Signature of Signing Officer or Director

Date