

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016335

Entity Name: STRIP BONES, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

116 JOHN STREET STE 1102
NEW YORK, NY 10038

New Principal Place of Business:

11701 LAKE VICTORIA GARDENS AVENUE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

116 JOHN STREET STE 1102
NEW YORK, NY 10038

New Mailing Address:

535 FIFTH AVENUE
16TH FLOOR
NEW YORK, NY 10017

FEI Number: 36-4577942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DP () Delete
Name: GLAZIER, PETER
Address: 116 JOHN STREET STE 1102
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GLAZIER, PETER
Address: 535 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

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: PETER GLAZIER

DP

07/12/2006

Electronic Signature of Signing Officer or Director

Date